



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 14/05/2015

X47EUVLL

<i>Company Name</i>	Hi (Reading South) Limited
<i>Company Number</i>	04721028
<i>Date of this return</i>	02/04/2015
<i>SIC codes</i>	55100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	26 RED LION SQUARE LONDON UNITED KINGDOM WC1R 4AG

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	INTERTRUST (UK) LIMITED

<i>Registered or principal address</i>	11 OLD JEWRY 7TH FLOOR LONDON UNITED KINGDOM EC2R 8DU
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European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND AND WALES
<i>Registration Number</i>	06307550

Company Director 1

Type **Person**
Full forename(s) **MS PETRA CECILIA MARIA**

Surname **EKAS**

Former names.

Service Address **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/03/1973** *Nationality* **DUTCH**
Occupation **ASSET MANAGER**

Company Director 2

Type **Person**
Full forename(s) **MR LEE SCOTT**

Surname **MILLSTEIN**

Former names

Service Address **84 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/09/1970** *Nationality* **AMERICAN**
Occupation. **SENIOR MANAGING DIRECTOR,
CERBERUS CAPIT**

Company Director 3

Type **Person**
Full forename(s) **MR RYAN DAVID**

Surname **PRINCE**

Former names

Service Address **161 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1QP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **31/01/1977** *Nationality* **CANADIAN**
Occupation **MANAGING DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR DANIEL CHRISTOPHER**

Surname **VIJSELAAR**

Former names

Service Address **121A PACKINGTON STREET
LONDON
ENGLAND
N17EA**

Country/State Usually Resident **ENGLAND**

Date of Birth **18/02/1986** *Nationality* **DUTCH**
Occupation **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	121.99879
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, VOTING AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 **100001 ORDINARY shares held as at the date of this return**
Name **HICP HOLDINGS LIMITED**

Shareholding 2 **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2015-04-01
 100000 shares transferred on 2015-04-01
Name **LRG HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: HI (READING SOUTH) LIMITED

COMPANY NUMBER: 04721028

A second filed AR01 was registered on 06/07/2015