



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. PAUL'S HOTEL LIMITED**

*Company Number:* **05044823**

*Date of this return:* **16/02/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **59/60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BISHOP & SEWELL SECRETARIES LIMITED**

*Registered or  
principal address:* **59/60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5467422**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES**

*Surname:*                                **BISHOP**

*Former names:*

*Service Address:*                **49 QUEEN ANNE STREET  
LONDON  
W1M 9JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION (INCLUDING CAPITAL DISTRIBUTIONS) RIGHTS, AND NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-16  
*Name:* KINGSGATE NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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