



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNAUGHT F & B LIMITED**

Company Number: **06456183**

Date of this return: **18/12/2012**

SIC codes: **56101**

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

Situation of Registered Office: **30 OLD BURLINGTON STREET
LONDON
W1S 3AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DLA PIPER UK LLP
3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **ALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960**

Nationality: **MALTESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address: **MAYBOURNE HOTELS LTD 30 OLD BURLINGTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AR**

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES PURSUANT TO SECTION 80 OF THE 1985 ACT, THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 80 OF THE 1985 ACT) UP TO A MAXIMUM AMOUNT OF THE AUTHORISED BUT AS YET UNISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF INCORPORATION OF THE COMPANY AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD THIS AUTHORITY MAY, AT ANY TIME (SUBJECT TO THE SAID SECTION 80), BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN ACCORDANCE WITH SECTION 910) OF THE 1985 ACT, SECTIONS 890) AND 900) TO (6) INCLUSIVE OF THE 1985 ACT SHALL NOT APPLY TO THE COMPANY SHARE CERTIFICATES REGULATION 6 SHALL BE MODIFIED BY ADDING AFTER "EVERY CERTIFICATE SHALL BE SEALED WITH THE SEAL" THE WORDS "OR EXECUTED IN SUCH OTHER MANNER AS THE DIRECTORS AUTHORISE, HAVING REGARD TO THE ACT" LIEN THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER FULLY PAID OR NOT) REGISTERED IN THE NAME OF ANY MEMBER (WHETHER SOLELY OR JOINTLY WITH OTHERS) FOR ALL DEBTS OR LIABILITIES DUE FROM SUCH MEMBER OR HIS ESTATE WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON (WHETHER OR NOT A MEMBER) AND WHETHER OR NOT SUCH DEBTS OR LIABILITIES ARE PRESENTLY PAYABLE OR DISCHARGEABLE THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ALL DIVIDENDS OR OTHER MONEYS AND RIGHTS PAYABLE ON IT OR ACCRUING TO IT OR IN RESPECT OF IT TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON FOR SO DOING, REFUSE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE THE FIRST SENTENCE OF REGULATION 24 SHALL NOT APPLY PURCHASE OF OWN SHARES REGULATION 35 SHALL BE MODIFIED BY DELETING THE WORDS "OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES" AND SUBSTITUTING INSTEAD THE WORDS "WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE"

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE CONNAUGHT HOTEL 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.