



Companies House

**AR01** (ef)

**Annual Return**



X3E780HT

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*Company Name:* **FIRST HOTEL FINANCE LTD**

*Company Number:* **06649297**

*Date of this return:* **09/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TOWER BRIDGE BUSINESS COMPLEX B402  
100 CLEMENTS ROAD  
LONDON  
UNITED KINGDOM  
SE16 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DUNAMIS MIND LTD**

*Registered or principal address:* **1ST FLOOR NORTON ROSE HOUSE 3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2RE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07560420**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR THORSTEN**

*Surname:* **SPRANK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1965** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>1</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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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>100</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 09/08/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CSC AG

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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.