



Annual Return

Company Name: **ADAGIO HOTELS UK LIMITED**

Company Number: **06860649**



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Company Name: **ADAGIO HOTELS UK LIMITED**

Company Number: **06860649**

Date of this return: **01/05/2016**

Sic Codes: **55100**

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

Situation of **1 SHORTLANDS HAMMERSMITH LONDON**

Registered Office: **W6 8DR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ETIENNE**
Surname: **MERCIER**
Service Address: **L'ARTOIS- ESPACE PONT DE FLANDRE 11 RUE DE CAMBRAI
PARIS
FRANCE**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **BELGIAN**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MARTINE**
Surname: **VALLETTE**
Service Address: **56 RUE PERGOLESE PARIS
FRANCE**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/11/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1150001
Currency:	GBP	Aggregate nominal value:	1150001

Prescribed particulars

SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1150001
		Total aggregate nominal value:	1150001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 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: **1150001 ORDINARY shares held as at the date of this return**
Name: **ADAGIO SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

