



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Z HOTELS MANAGEMENT LTD**

*Company Number:* **07039141**

*Date of this return:* **13/10/2011**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **17 MOOR STREET  
LONDON  
UNITED KINGDOM  
W1D 5AP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOLDSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BEVERLY BRENDON**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **43 MERTON AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1TA**

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

*Date of Birth:*    **23/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **MEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN JOSEPH**

*Surname:* **RAYMOND**

*Former names:*

*Service Address:* **21 CHEPSTOW PLACE  
LONDON  
UNITED KINGDOM  
W2 4TT**

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

*Date of Birth:* **14/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED ON THAT CLASS OF SHARES INCLUDING ANY DISTRIBUTION ARISING ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* BEVERLY KING

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN JOSEPH RAYMOND

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* Z HOTELS ZHH LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MEEHAN

## *Authorisation*

*Authenticated*

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

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