



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HOI02

Company Name: **H HOTELS GLOBAL LIMITED**

Company Number: **07922556**

Date of this return: **24/01/2014**

SIC codes: **55100**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Secretary 1

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

Surname: **PUDARUTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BHANU**

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DHAIRYA**

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1982** *Nationality:* **INDIAN CITIZEN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDUARDO ARMANDO**

Surname: **DE MATOS CAPINHA LOPES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **27/06/1963** *Nationality:* **PORTUGUESE**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR PALAKKAD AYYAMANI NAVANEETHA**

Surname: **KRISHNA**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1973**

Nationality: **BRITISH CITIZEN**

Occupation: **CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CORINE**

Surname: **MONTEPEQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1968** *Nationality:* **SINGAPORE CITIZEN**

Occupation: **BUSINESS DEVT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTIONS TO BE MADE TO A SHARES AND B SHARES PARI PASSU AS IF ONE CLASS OF SHARE AND PRO RATA TO THEIR HOLDINGS OF SUCH CLASS OF SHARES. ON LIQUIDATION THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO BE DISTRIBUTED PARI PASSU TO HOLDERS OF A AND B SHARES PRO RATA TO THEIR HOLDINGS. THE COMPANY MAY ISSUE ADDITIONAL SHARES AS PER THE ARTICLES. NO TRANSFER OF SHARES TO BE VALID UNLESS THEY ARE MADE AS PER THE ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTIONS TO BE MADE TO A SHARES AND B SHARES PARI PASSU AS IF ONE CLASS OF SHARE AND PRO RATA TO THEIR HOLDINGS OF SUCH CLASS OF SHARES. ON LIQUIDATION THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO BE DISTRIBUTED PARI PASSU TO HOLDERS OF A AND B SHARES PRO RATA TO THEIR HOLDINGS. THE COMPANY MAY ISSUE ADDITIONAL SHARES AS PER THE ARTICLES. NO TRANSFER OF SHARES TO BE VALID UNLESS THEY ARE MADE AS PER THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **150 A ORDINARY shares held as at the date of this return**
Name: **SHANTI HOSPITALITY GROUP LIMITED**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **PLURITEMPORE, SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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