



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOPE VALLEY HOLDINGS LIMITED**

*Company Number:* **08284549**

*Date of this return:* **07/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3RD FLOOR  
BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STIRK**

*Former names:*

*Service Address:* **3RD FLOOR BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6BU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEAN FRANCOIS**

*Surname:*                         **BEAUDOUIN**

*Former names:*

*Service Address:*                **LEVEL 4 OFFICE 413  
LIBERTY HOUSE  
DUBAI  
P O BOX 333840  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **03/11/1948**                                *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

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

*Surname:* **BHATIA**

*Former names:*

*Service Address:* **C/O 3RD FLOOR BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BU**

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

*Date of Birth:* **04/09/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOE ISSA**

*Surname:*                      **EL-KHOURY**

*Former names:*

*Service Address:*            **STARCO BLDG BLOC B**  
                                 **OMAR DAOUK ST**  
                                 **BEIRUT**  
                                 **2020 3313**  
                                 **LEBANON**

*Country/State Usually Resident:*    **LEBANON**

*Date of Birth:*    **07/02/1961**                            *Nationality:*    **LEBANESE**  
*Occupation:*    **EXECUTIVE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAL ANDRZEJ**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **3RD FLOOR  
BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BU**

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

*Date of Birth:* **20/05/1979** *Nationality:* **POLISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MAHESHWARI**

*Former names:*

*Service Address:*        **3RD FLOOR BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6BU**

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

*Date of Birth:*    **02/11/1963**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MAHER**

*Surname:*                **MIKATI**

*Former names:*

*Service Address:*        **STARCO BLDG BLOC B  
OMAR DAOUK ST  
BEIRUT  
2020 3313  
LEBANON**

*Country/State Usually Resident:*    **LEBANON**

*Date of Birth:*    **11/06/1980**

*Nationality:*    **LEBANESE**

*Occupation:*    **BUSINESSMAN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62600000</b>
		<i>Aggregate nominal value</i>	<b>62600000</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62600000</b>
		<i>Total aggregate nominal value</i>	<b>62600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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**  
**100000 shares transferred on 2012-12-06**

*Name:* **BRIMARY INVESTMENTS SARL**

*Shareholding 2* : **62600000 ORDINARY shares held as at the date of this return**

*Name:* **CORTOLINA INVESTMENTS S.A.R.L.**

## *Authorisation*

*Authenticated*

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

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