



Companies House

**AR01** (ef)

**Annual Return**



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**X45TBE21**

*Company Name:* **DOCKLANDS RIVERSIDE HOTEL LIMITED**

*Company Number:* **08945549**

*Date of this return:* **18/03/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **25 ST. GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1S 1FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOXA HOSPITALITY & LEISURE LIMITED**

*Registered or principal address:* **5 CHANCERY LANE  
LONDON  
ENGLAND  
EC4A 1BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7417138**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SANJOY KUMAR**

*Surname:* **CHATTOPADHYAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT PROFESSIONAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AHMED HASSAN**

*Surname:*                         **HAMDANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*     **INVESTMENT PROFESSIONAL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JAMES**

*Surname:*                            **LAKER**

*Former names:*

*Service Address:*                **25 ST. GEORGE STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1S 1FS**

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

*Date of Birth:*    **09/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* H.I.G LUXEMBOURG HOLDINGS 42 S.A.R.L

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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.