



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERSTATE HOTELS UK LIMITED**

Company Number: **SC163523**

Date of this return: **02/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **2ND FLOOR ALBERT CHAMBERS
13 BATH STREET
GLASGOW
UNITED KINGDOM
G2 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA HILARY**

Surname: **HAGEMAN**

Former names:

Service Address: **2ND FLOOR ALBERT CHAMBERS
13 BATH STREET
GLASGOW
UNITED KINGDOM
G2 1HY**

Company Director **1**

Type: **Person**

Full forename(s): **ERICA HILARY**

Surname: **HAGEMAN**

Former names:

Service Address: **2ND FLOOR ALBERT CHAMBERS
13 BATH STREET
GLASGOW
UNITED KINGDOM
G2 1HY**

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

Date of Birth: ****/12/1976** *Nationality:* **AMERICAN**

Occupation: **EVP & GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **CARRIE SHANNON**

Surname: **MCINTYRE**

Former names:

Service Address: **2ND FLOOR ALBERT CHAMBERS
13 BATH STREET
GLASGOW
UNITED KINGDOM
G2 1HY**

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

Date of Birth: ****/04/1971** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH WILSON**

Surname: **MCLAREN**

Former names:

Service Address: **2ND FLOOR ALBERT CHAMBERS
13 BATH STREET
GLASGOW
UNITED KINGDOM
G2 1HY**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148785
		<i>Aggregate nominal value</i>	148785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	73918
		<i>Aggregate nominal value</i>	73918
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.53
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222703
		<i>Total aggregate nominal value</i>	222703

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **222703 ORDINARY shares held as at the date of this return**
Name: **INTERSTATE UK HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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