



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPARO HOTELS LIMITED**

Company Number: **00149618**

Date of this return: **24/06/2012**

SIC codes: **55100**

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

Situation of Registered Office: **CAPARO HOUSE 103 BAKER STREET
LONDON
W1U 6LN**

Officers of the company

Company Secretary 1

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

Surname: **STILWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address: **70 LAURA GROVE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2LP**

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

Date of Birth: **03/06/1959** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE AMBAR**

Surname: **PAUL**

Former names:

Service Address: **FLAT 19 AMBIKA HOUSE 9-11
PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PR**

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

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PAUL**

Former names:

Service Address: **THE PENTHOUSE FLAT**
 AMBIKA HOUSE 9A PORTLAND PLACE
 LONDON
 W1B 1PR

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

Date of Birth: **04/06/1970** *Nationality:*

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN GODFREY**

Surname: **SMITH**

Former names:

Service Address: **CHEQUERFIELD HOUSE
32 SHOWELL LANE LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TT**

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

Date of Birth: **09/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	6912
		<i>Aggregate nominal value</i>	6912
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Class of shares	ORDINARY A	<i>Number allotted</i>	8400
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Class of shares	ORDINARY B	<i>Number allotted</i>	10060
		<i>Aggregate nominal value</i>	10060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25372
		<i>Total aggregate nominal value</i>	17056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **10060 ORDINARY B shares held as at the date of this return**

Name: **CAPARO PLC**

Shareholding 2 : **6912 DEFERRED shares held as at the date of this return**

Name: **CAPARO PLC**

Shareholding 3 : **8400 ORDINARY A shares held as at the date of this return**

Name: **CAPARO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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