



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2013**

X2B459PF

Company Name: **GLH HOTELS LIMITED**

Company Number: **00262958**

Date of this return: **07/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **STEPHENSON HOUSE 75 HAMPSTEAD ROAD
LONDON
UNITED KINGDOM
NW1 2PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILLIONS BRIDGWATER ROAD
BRISTOL
ENGLAND
BS99 6ZY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **KEDDIE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MS SUSAN LIM GEOK**

Surname: **MUI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DENOMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1956** *Nationality:* **AMERICAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 3

Type: **Person**
Full forename(s): **LENG HAI**

Surname: **KWEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **12/05/1953** *Nationality:* **SINGAPOREAN**

Occupation: **PRESIDENT CEO**

Company Director **4**

Type: **Person**
Full forename(s): **LENG CHAN**

Surname: **QUEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **12/08/1943** *Nationality:* **MALAYSIAN**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR PREMOD PAUL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **14/03/1957** *Nationality:* **SINGAPOREAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310545213
		<i>Aggregate nominal value</i>	79654847.1345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2565
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE MEMBERS ARE ENTITLED THE DIVIDEND AND CAN VOTE AT THE MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310545213
		<i>Total aggregate nominal value</i>	79654847.1345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **310545213 ORDINARY shares held as at the date of this return**
Name: **GUOMAN HOTEL HOLDINGS 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.