



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marybone Hotels Holdings Limited**

Company Number: **00543409**

Date of this return: **09/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **QUEENS COURT
9-17 EASTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **COUGHLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERWIN JOSEPH**

Surname: **RIECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/04/1943** Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ALEXANDER**

Surname: **ROSENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1977** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 3

Type: **Corporate**
Name: **W2001 TWO CV**

Registered or principal address: **STRAWINSKYLAAN 1207
1077 XX AMSTERDAM
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **34207195**

Company Director

Type: **Corporate**

Name: **W2001 BRITANNIA LLC**

*Registered or
principal address:* **THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON
COUNTY OF NEWCASTLE
USA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **DELAWARE LIMITED LIABILITY COMPANY ACT**

Register Location: **UNITED STATES**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	?1 ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	RED PREF	<i>Number allotted</i>	127000000
		<i>Aggregate nominal value</i>	57630087.432
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000
<i>Currency</i>	EUR	<i>Total number of shares</i>	127000000
		<i>Total aggregate nominal value</i>	57630087.432

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **5000 ?1 ORD shares held as at the date of this return**
Name: **QMH LIMITED**

Shareholding 2 : **127000000 RED PREF shares held as at the date of this return**
Name: **QMH 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.