



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29R1QU9**

*Company Name:* **Intersection Hotels Limited**

*Company Number:* **00712924**

*Date of this return:* **03/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HLT SECRETARY LIMITED**

*Registered or  
principal address:* **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6397987**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ODED**

*Surname:*                **LIFSCHITZ**

*Former names:*

*Service Address:*        **C/O HILTON LONDON METROPOLE HOTEL 225 EDGWARE  
ROAD  
LONDON  
ENGLAND  
ENGLAND  
W2 1JU**

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

*Date of Birth:*    **31/07/1942**

*Nationality:*    **AUSTRALIAN / ISRAELI**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANE**

*Surname:* **RABIN**

*Former names:*

*Service Address:* **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK JONATHAN**

*Surname:*                      **WAY**

*Former names:*

*Service Address:*            **MAPLE COURT CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD24 4QQ**

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

*Date of Birth:*    **28/09/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>100% OF CLASS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>100% OF CLASS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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* : **500 DEFERRED shares held as at the date of this return**  
*Name:* **HILTON UK HOTELS LIMITED**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HILTON UK HOTELS 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.