



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29R1GHL

Company Name: **Adda Hotels**

Company Number: **00879456**

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

SIC codes: **55100**

Company Type: **Private unlimited with share capital**

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**

Company Director ***1***

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

Surname: **HUMPHREYS**

Former names:

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

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

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

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

Surname: **PERCIVAL**

Former names:

Service Address: **18 CASTLE HILL
BERKHAMSTED
ENGLAND
ENGLAND
HP4 1HE**

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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 **5**

Type: **Person**
Full forename(s): **SIMON ROBERT**

Surname: **VINCENT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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**

Company Director

Type: **Corporate**
Name: **HILTON CORPORATE DIRECTOR LLC**

*Registered or
principal address:* **CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE
USA
19808**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **DELAWARE USA**
Register Location: **UNITED STATES, DELAWARE**
Registration Number: **4610978**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<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>			
100% OF CLASS			

Class of shares	ORDINARY	<i>Number allotted</i>	110000500
		<i>Aggregate nominal value</i>	110000500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% OF CLASS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110005500
		<i>Total aggregate nominal value</i>	110005500

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 : **5000 DEFERRED shares held as at the date of this return**
Name: **HLT MANAGED IV-A HOLDING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HLT ADDA GP LIMITED**

Shareholding 3 : **110000499 ORDINARY shares held as at the date of this return**

Name:

HLT MANAGED IV-A HOLDING 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.