



Companies House

AR01 (ef)

Annual Return



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X599JCBD

Company Name: **Adda Hotels**

Company Number: **00879456**

Date of this return: **03/06/2016**

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. STUART**

Surname: **BEASLEY**

Former names:

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

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HABIB MOHAMMED**

Surname: **ENAYETULLAH**

Former names:

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

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

Date of Birth: ****/05/1967** *Nationality:* **AMERICAN**
Occupation: **BUSINESS DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HEATH**

Former names:

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

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **ATTORNEY**

Company Director 4

Type: **Person**

Full forename(s): **ODED**

Surname: **LIFSCHITZ**

Former names:

Service Address: **FLAT 52, THE YOO BUILDING
LONDON
ENGLAND
ENGLAND
NW8 9RF**

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

Date of Birth: ****/07/1942**

Nationality: **AUSTRALIAN / ISRAELI**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

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

Surname: **PERCIVAL**

Former names:

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

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **TYNAN**

Former names:

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

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

Date of Birth: ****/11/1964** *Nationality:* **IRISH**

Occupation: **VICE PRESIDENT ASSET
MANAGEMENT**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 8

Type: **Corporate**

Name: **HILTON UK CORPORATE DIRECTOR 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: **651422**

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 03/06/2016 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: **HILTON WORLDWIDE LIMITED**

Shareholding 2 : **0 DEFERRED shares held as at the date of this return**
5000 shares transferred on 2015-07-21
Name: **HLT MANAGED IV-A HOLDING LIMITED**

Shareholding 3 : **110000500 ORDINARY shares held as at the date of this return**

Name: HILTON WORLDWIDE LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-21

Name: HLT ADDA GP LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
110000499 shares transferred on 2015-07-21

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.