



Companies House

**AR01** (ef)

**Annual Return**



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**X4959Q88**

*Company Name:* **Adda Hotels**

*Company Number:* **00879456**

*Date of this return:* **03/06/2015**

*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**

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*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:*    **08/11/1971**                                *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:* **01/05/1967** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS DEVELOPER**

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*Company Director*    **3**

*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:*    **31/07/1942**

*Nationality:*    **AUSTRALIAN / ISRAELI**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 4

*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:* **28/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*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:*    **IRELAND**

*Date of Birth:*    **30/11/1964**                            *Nationality:*    **IRISH**

*Occupation:*    **VICE PRESIDENT ASSET  
MANAGEMENT**

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*Company Director*    **6**

*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:*    **AREA PRESIDENT**

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*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:* **30/06/1962** *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)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>110000500</b>
		<i>Aggregate nominal value</i>	<b>110000500</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>110005500</b>
		<i>Total aggregate nominal value</i>	<b>110005500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.