



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KVZFF**

*Company Name:* **WYN UK DEVELOPMENTS LIMITED**

*Company Number:* **01100599**

*Date of this return:* **30/09/2011**

*SIC codes:* **4550**

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

*Situation of Registered Office:* **WYNDHAM INTERNATIONAL 65 DUKE STREET  
LONDON  
UNITED KINGDOM  
W1K 5AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
ENGLAND  
EC4A 3TR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER HUSTON**

*Surname:* **STOLL**

*Former names:*

*Service Address:* **7 SELWOOD TERRACE  
LONDON  
UNITED KINGDOM  
SW7 3QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GLENN EMILIO**

*Surname:*                **ALBA**

*Former names:*

*Service Address:*        **364 STEVENS AVENUE  
RIDGEWOOD  
NEW JERSEY 07450  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **17/12/1971**                      *Nationality:*    **AMERICAN**

*Occupation:*    **INVESTMENT BANKING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **PEGLER**

*Former names:*

*Service Address:* **40 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AL**

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

*Date of Birth:* **13/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER HUSTON**

*Surname:*                           **STOLL**

*Former names:*

*Service Address:*                **7 SELWOOD TERRACE  
LONDON  
UNITED KINGDOM  
SW7 3QN**

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

*Date of Birth:*   **21/05/1972**                                *Nationality:*   **AMERICAN**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* WYN INTERNATIONAL 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.