



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LRG HOLDINGS NO. 2 LIMITED**

*Company Number:* **01295183**

*Date of this return:* **02/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4682161**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS PETRA CECILIA MARIA**

*Surname:*                            **EKAS**

*Former names:*

*Service Address:*                **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

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

*Date of Birth:*    **13/03/1973**                                *Nationality:*    **DUTCH**

*Occupation:*    **ASSET MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RYAN DAVID**

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **161 BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 1QB**

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

*Date of Birth:* **31/01/1977** *Nationality:* **CANADIAN**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE A ORDINARY SHARES CARRY DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE B ORDINARY SHARES CARRY DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* KENNETH FREDERICK BUTCHER

*Shareholding 2* : 49 A ORDINARY shares held as at the date of this return  
*Name:* LRG HOTELS GROUP (UK) LIMITED

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return

Name:

LRG HOTELS GROUP (UK) 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.