



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BABY GRAND HOTEL COMPANY LIMITED**

Company Number: **01462880**

Date of this return: **30/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **78-80 WIGMORE STREET
LONDON
W1U 2SJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS TIMIKO**

Surname: **CRANWELL**

Former names:

Service Address: **78-80 WIGMORE STREET
LONDON
W1U 2SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MASHAEL MOHAMED BIN ISSA**

Surname: **AI JABER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **27/01/1986** *Nationality:* **SAUDI ARABIA**

Occupation: **COMAPNY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MOHAMED BIN ISSA**

Surname: **AI JABER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **17/01/1959** *Nationality:* **SAUDI ARABIA**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS BASHAYER MOHAMMED E**

Surname: **AL JABER**

Former names:

Service Address: **PO BOX 16645 10TH FLOOR AL-MAHMAL TOWER
AL BALAD
JEDDAH
21474**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **05/08/1990**

Nationality: **SAUDI ARABIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30152
	GBP	<i>Aggregate nominal value</i>	30152
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30152
		<i>Total aggregate nominal value</i>	30152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

30152 ORDINARY Shares held as at 30/11/2009

Name:

THE SCOTSMAN HOTEL GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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