



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBBPFW6P

Company Name: **PARIS RITZ HOTEL INVESTMENTS LIMITED(THE)**

Company Number: **01772474**

Date of this return: **26/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **14 SOUTH STREET
LONDON
W1K 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MOHAMED**

Surname: **AL FAYED**

Former names:

Service Address: **14 SOUTH STREET
LONDON
W1K 1DF**

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

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **TANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 1 ORDINARY shares held as at 2011-07-26
Name: ALI FAYED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-26
Name: MOHAMED AL FAYED

Authorisation

Authenticated

This form was authorised by one of the following:

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