



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **HAPIMAG RESORTS & RESIDENCES (UK) LIMITED**

Company Number: **01785753**

Date of this return: **08/11/2012**

SIC codes: **55100**

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

Situation of Registered Office: **BURNSIDE PARK KENDAL ROAD
BOWNESS-ON-WINDERMERE
WINDERMERE
CUMBRIA
ENGLAND
LA23 3EW**

Officers of the company

Company Secretary 1

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

Surname: **OGDEN**

Former names:

Service Address: **THE LODGE BURNSIDE PARK KENDAL ROAD
BOWNESS-ON-WINDERMERE
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3EW**

Company Director **1**

Type: **Person**

Full forename(s): **SAVERIO CARLO ALFREDO**

Surname: **ALBERTI**

Former names:

Service Address: **GRUNDHOFSTRASSE 1
8074 HERRLIBERG
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/06/1965** *Nationality:* **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1971**

Nationality: **BRITISH**

Occupation: **PART TIME DIRECTOR OF HRRL
(OPERATIONS)**

Company Director **3**

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

Surname: **OGDEN**

Former names:

Service Address: **61 PEAR TREE PARK
HOLME
CARNFORTH
LANCASHIRE
LA6 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR (UK)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	883233
		<i>Aggregate nominal value</i>	883233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	883233
		<i>Total aggregate nominal value</i>	883233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **883233 ORDINARY shares held as at the date of this return**
Name: **HAPIMAG AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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