



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

X4KII5W1

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

*Company Number:* **01785753**

*Date of this return:* **08/11/2015**

*SIC codes:* **55100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EVELYN MARY**

*Surname:* **DUGDALE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *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:* **\*\*/06/1965** *Nationality:* **SWISS**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## *Company Director* 2

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

*Surname:* **MAINKA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/10/1983** *Nationality:* **GERMAN**

*Occupation:* **LAWYER**

---

## *Company Director* 3

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

*Surname:* **SCHUBIGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **SWISS**

*Occupation:* **FINANCE, AREA CONTROLLER**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : **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.