



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REZIDOR PORTMAN (HOLDINGS) LIMITED**

Company Number: **01927762**

Date of this return: **10/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **CHICAGO AVENUE
MANCHESTER
M90 3RA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KEVIN JOHN**
Surname: **GREENWOOD**
Former names:
Service Address: **68 THE CRESCENT
NORTHWICH
CHESHIRE
CW9 8AD**

Company Director *1*

Type: **Person**
Full forename(s): **KNUT JAN**
Surname: **KLEIVEN**
Former names:
Service Address: **DREVE DU PRIEURE
BRUSSELS
BELGUIM
B1160**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/04/1954** *Nationality:* **NORWEGIAN**
Occupation: **CONTROLLER SAS
INTERNATIONAL H**

Company Director **2**

Type: **Person**

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

Surname: **RITTER**

Former names:

Service Address: **SQUARE VERGOTE 25A**
 BRUSSELS
 BELGIUM 1200
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/02/1947** *Nationality:* **SWISS**

Occupation: **PRESIDENT SAS**
 INTERNATIONAL HOTELS

GROUP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 10/04/2010

Name: **SAS HOTELS AS**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 10/04/2010

Name: **SAS INTERNATIONAL HOTELS MANAGEMENT AS**

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.