



Companies House

AR01 (ef)

Annual Return



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X3L21RSP

Company Name: **SMALL LUXURY HOTELS OF THE WORLD LIMITED**

Company Number: **02547272**

Date of this return: **10/10/2014**

SIC codes: **55100**

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

Situation of Registered Office: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
SW1E 5BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK WHITEHEAD**

Surname: **BURKE**

Former names:

Service Address: **THE ATLANTIC HOTEL LE MONT DE LA PULENTE
ST BRELADE
CHANNEL ISLANDS
JERSEY
JE3 8HE**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **29/07/1956**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**

Full forename(s): **ANCHALIKA**

Surname: **KIJKANAKORN**

Former names:

Service Address: **3 LARDPRAO SOI 95
WANGTHONGLANG
BANGKOK
10310
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **27/11/1971** *Nationality:* **THAI**

Occupation: **HOTELIER**

Company Director 3

Type: **Person**

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

Surname: **MORRA**

Former names:

Service Address: **C/O HOTEL CENTURIAN PALACE
173 DORSODURO
VENEZIA
ITALY
30123**

Country/State Usually Resident: **ITALY**

Date of Birth: **02/01/1962** *Nationality:* **ITALIAN**

Occupation: **GENERAL MANAGER**

Company Director 4

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

Surname: **MUEHLE**

Former names:

Service Address: **C/O ST JAME'S HOTEL & CLUB
7-8 PARK PLACE
LONDON
ENGLAND
SW1A 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PANOS**

Surname: **PALEOLOGOS**

Former names:

Service Address: **HOTEL BRIAN AGGELOU METAXA 21
ATHENS
GLYFADA
GREECE
16675**

Country/State Usually Resident: **GREECE**

Date of Birth: **28/02/1972**

Nationality: **GREEK**

Occupation: **HOTELIER**

Company Director **6**

Type: **Person**

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

Surname: **SAAB**

Former names:

Service Address: **405 MAIN STREET SUITE 602
HOUSTON
TEXAS
USA
77002**

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

Date of Birth: **22/02/1954**

Nationality: **AMERICAN**

Occupation: **HOTELIER**

Company Director 7

Type: **Person**

Full forename(s): **GERTRUD**

Surname: **SCHNEIDER**

Former names:

Service Address: **OMESBERG 331
LECH
VORARLBERG 6764
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **29/06/1969**

Nationality: **AUSTRIAN**

Occupation: **HOTELIER**

Company Director 8

Type: **Person**

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

Surname: **TEW**

Former names:

Service Address: **LOT 2 7/13 STATION STREET
COTTESLOE
PERTH
AUSTRALIA
6011**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/07/1957**

Nationality: **AUSTRALIAN**

Occupation: **HOTEL DEVELOPER**

Company Director 9

Type: **Person**
Full forename(s): **MR JEROME ARNAUD**

Surname: **TOURBIER**

Former names:

Service Address: **C/O LES ETANGS DE COROT
55 RUE DE VERSAILLES
VILLE D'AURAY
FRANCE
92410**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/09/1978** *Nationality:* **FRENCH**

Occupation: **HOTEL MANAGEMENT**

Company Director **10**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **WIDMAN**

Former names:

Service Address: **212 1/2
KING STREET
CHARLESTON
SOUTH CAROLINA
USA
29401**

Country/State Usually Resident: **USA**

Date of Birth: **29/02/1948** *Nationality:* **USA**

Occupation: **HOTEL OWNER**

Company Director 11

Type: **Person**

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

Surname: **ZAEFFERER**

Former names:

Service Address: **197 BLANCO ENCALADA
OF 09 SAN ISIDRO
BUENOS AIRES
ARGENTINA
CP 1642**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **01/04/1955**

Nationality: **ARGENTINE**

Occupation: **HOTLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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