



Companies House

AR01 (ef)

Annual Return



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X4BLVNJ5

Company Name: **THE LANCASTER LANDMARK HOTEL COMPANY LIMITED**

Company Number: **02832349**

Date of this return: **01/07/2015**

SIC codes: **55100**

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

Situation of Registered Office: **LANCASTER LONDON LANCASTER TERRACE
LONDON
W2 2TY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMED HASSAN**

Surname: **GEMEI**

Former names:

Service Address: **FLAT 206 ALFRED COURT
53 FORTUNE GREEN ROAD
LONDON
UNITED KINGDOM
NW6 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1943** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN DARKO**

Surname: **HLADNIK**

Former names:

Service Address: **222 MARYLEBONE ROAD
LONDON
ENGLAND
NW1 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SUCHART**

Surname: **SIHANARTKATAKUL**

Former names:

Service Address: **3/17-3/18 SOI SUKHUMVIT
KLONGTOEY DISTRICT
KLONGTOEY
BANGKOK
THAILAND
10110**

Country/State Usually Resident: **THAILAND**

Date of Birth: **12/07/1930** *Nationality:* **THAI**

Occupation: **HOTEL OWNER**

Company Director **4**

Type: **Person**

Full forename(s): **JATUPORN**

Surname: **SIHANATKATHAKUL**

Former names:

Service Address: **209 SOI MEE SUWAN 3, 71 SUKUHUMVIT ROAD
PRAKANONG NUA, WATTANA
BANGKOK
10110
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **24/07/1941** *Nationality:* **THAI**

Occupation: **HOTEL OWNER**

Company Director **5**

Type: **Person**

Full forename(s): **THITI**

Surname: **SIHANATKATHAKUL**

Former names:

Service Address: **209 SOI MEE SUWAN 3, 71 SUKHUMVIT
ROAD PRAKANONG NUA, WATTANA
BANGKOK
10110
THAILAND
FOREIGN**

Country/State Usually Resident: **THAILAND**

Date of Birth: **09/02/1975** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SIHANATKATHAKUL**

Former names:

Service Address: **209 SOI MEE SUWAN 3, 71 SUKHUMVIT ROAD**
 PRAKANONG NUA, WATTANA
 BANGKOK
 10110
 THAILAND

Country/State Usually Resident: **THAILAND**

Date of Birth: **17/01/1983** *Nationality:* **THAI**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **LANCASTER HOTEL JERSEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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