



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **PARAMOUNT HOTELS LIMITED**

Company Number: **02940925**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOND STREET HOUSE 14
CLIFFORD STREET
LONDON
W1S 4JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MS MEGAN JOY LANGRIDGE** *Address:* **42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
ME3 9AW**

Director 1 :

Name: **MICHAEL EDWARD
JOURDAIN** *Address:* **THE STICKS HATCHGATE LANE
CUCKFIELD
SUSSEX
RH17 5DU**

Date of Birth: **20/06/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MASSIMO
MARCOVECCHIO** *Address:* **27 MANOR WOOD ROAD
PURLEY
SURREY
CR8 4LG**

Date of Birth: **07/05/1965** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: MR PAUL MARTIN ROGERS Address: ASH BARTON 20 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
WD7 8PR

Date of Birth: 19/06/1959 Nationality: British Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
PREFERENCE	0	GBP0
ORDINARY	9900000	GBP99000

TOTALS

9900000	GBP99000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 09/03/2008

Name:

PARAMOUNT HOTELS HOLDINGS LIMITED

Address:

**15 GROSVENOR GARDENS
LONDON
SW1W 0BD**

Shareholding 2:

0 PREFERENCE Shares held as at 09/03/2008

Name:

PARAMOUNT HOTELS HOLDINGS LIMITED

Address:

**15 GROSVENOR GARDENS
LONDON
SW1W 0BD**

Shareholding 3:

0 ORDINARY B Shares held as at 09/03/2008

Name:

PARAMOUNT HOTELS HOLDINGS LIMITED

Address:

**15 GROSVENOR GARDENS
LONDON
SW1W 0BD**

Shareholding 4:

9900000 ORDINARY Shares held as at 09/03/2008

Name:

DAWNAY SHORE HOTELS (GUERNSEY) LIMITED

Address:

OGIER HOUSE ST JULIAN'S AVENUE

ST PETER PORT

GUERNSEY

GY1 1WA

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**