



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **PARAMOUNT HOTELS LIMITED**

Company Number: **02940925**

Company Details

Period Ending: **09/03/2009**

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: **DAVID ROBERT KAYE**

Address: **6 COPTHALL GARDENS
MILL HILL
LONDON
NW7 2NG**

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 JONATHAN SAMUEL
PAISNER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/06/1969** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **PETER PROCOPIS**

Address: **7A LAUDERDALE ROAD
LONDON
W9 1LT**

Date of Birth: **11/09/1966** Nationality: **Australian**

Occupation: **FINANCE DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9900000 ORDINARY Shares held as at 09/03/2009

Name:

DAWNAY SHORE HOTELS (GUERNSEY) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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