



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT HOTELS LIMITED**

Company Number: **02940925**

Date of this return: **09/03/2014**

SIC codes: **55100**

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

Situation of Registered Office: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
W1S 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **JOURDAIN**

Former names:

Service Address: **THE STICKS
HATCHGATE LANE
CUCKFIELD
SUSSEX
RH17 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

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

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

Date of Birth: **07/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9900000
		<i>Aggregate nominal value</i>	99000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9509
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF 1P EACH HAVE ONE VOTE, PARTICIPATE EQUALLY IN DISTRIBUTIONS OF INCOME AND CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9900000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **9900000 ORDINARY shares held as at the date of this return**
Name: **PUMA HOTELS (GUERNSEY) 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.