



Companies House

AR01 (ef)

Annual Return



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X54R2V95

Company Name: **HAVANA HOLDINGS (UK) LIMITED**

Company Number: **03513344**

Date of this return: **19/02/2016**

SIC codes: **55100**

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

Situation of Registered Office: **30 PORTMAN SQUARE
LONDON
W1A 4ZX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KARIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHEIKH JASSIM BIN HAMAD**

Surname: **AL THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/03/1982** Nationality: **QATARI**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **BAKHOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/12/1971** *Nationality:* **LEBANESE**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **CAIRNS**

Former names:

Service Address: **BIRCHLANDS
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PY**

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

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KARIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** Nationality: **GERMAN**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MR ZAKI NASSER ZAKI**

Surname: **EL GUIZIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/01/1957** Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 42500000 |
| | | <i>Aggregate nominal value</i> | 42500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 42500000 |
| | | <i>Total aggregate nominal value</i> | 42500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **42500000 ORDINARY shares held as at the date of this return**
Name: **STELLAR HOTELS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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