



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARAMOUNT HOTELS HOLDINGS LIMITED**

*Company Number:* **03533651**

*Date of this return:* **09/03/2012**

*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:*    **UNITED KINGDOM**

*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **PROCOPIIS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>315593696</b>
		<i>Aggregate nominal value</i>	<b>3155936.96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0488</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ACCORDING TO ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>315593696</b>
		<i>Total aggregate nominal value</i>	<b>3155936.96</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **315593696 ORDINARY shares held as at the date of this return**  
*Name:* **PARAMOUNT HOTELS GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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