



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hyatt Holdings (UK) Limited**

Company Number: **03564855**

Date of this return: **11/05/2012**

SIC codes: **55100**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONIO MARCEL**

Surname: **MORALES**

Former names:

Service Address: **IM PANTLOO 10A
DUBENDORF 8600
SWITZERLAND**

Country/State Usually Resident: **LE-MONT-SUR-LAUSANNE, SWITZERLAND**

Date of Birth: **13/09/1963** *Nationality:* **SWISS**

Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **GEBHARD FRANZ**

Surname: **RAINER**

Former names:

Service Address: **SAUMERSTRASSE 28 A
THALWIL 8800
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/11/1961** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAKESH KUMAR**

Surname: **SARNA**

Former names:

Service Address: **860 WEST BLACKHAWK STREET
UNIT 2603
CHICAGO
ILLINOIS 60642
USA**

Country/State Usually Resident: **ILLINOIS, USA**

Date of Birth: **29/03/1957**

Nationality: **AMERICAN**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21142
		<i>Aggregate nominal value</i>	2114200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21142
		<i>Total aggregate nominal value</i>	2114200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **21142 ORDINARY shares held as at the date of this return**
Name: **HI HOLDINGS CYPRUS 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.