



Companies House

**AR01** (ef)

**Annual Return**



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**X37S41DF**

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

*Company Number:* **03564855**

*Date of this return:* **11/05/2014**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*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:* **2017 WEST SHAKESPEARE  
CHICAGO  
ILLINOIS 60657  
USA**

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

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

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>21142</b>
		<i>Total aggregate nominal value</i>	<b>2114200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **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.