



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2011**

XIVEATVM

Company Name: **THE SCOTSMAN HOTEL GROUP LIMITED**

Company Number: **03748878**

Date of this return: **08/04/2011**

SIC codes: **5510**

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

Situation of Registered Office: **78-80 WIGMORE STREET
LONDON
W1U 2SJ**

Officers of the company

Company Secretary 1

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

Surname: **CRANWELL**

Former names:

Service Address: **78-80 WIGMORE STREET
LONDON
W1U 2SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MASHAEL MOHAMED BIN ISSA**

Surname: **AI JABER**

Former names:

Service Address: **10TH FLOOR A1 MAHMAL TOWER,
KING ABDULAZIZ STREET
JEDDAH
21474
SAUDI ARABIA
FOREIGN**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **27/01/1986**

Nationality: **SAUDI ARABIA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANDREA**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2011-04-08
Name: JJW HOTELS & RESORTS HOLDING INC

Authorisation

Authenticated

This form was authorised by one of the following:

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