



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2010**

X7ZJNPXV

Company Name: **The Malmaison Hotel (Birmingham) Limited**

Company Number: **03767885**

Date of this return: **30/11/2010**

SIC codes: **5510**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ROBSON**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Company Secretary 2

Type: **Corporate**

Name: **FILEX SERVICES LIMITED**

*Registered or
principal address:* **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN BRUCE**

Surname: **CAVE**

Former names:

Service Address: **392 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **ELLIOT**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **SINGH**

Former names:

Service Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
ENGLAND
W2 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : **2 ORDINARY shares held as at 2010-11-30**
Name: **MALMAISON 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.