



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2013**

**X25L3HW0**

---

*Company Name:* **PARAMOUNT HOTELS INVESTMENTS LIMITED**

*Company Number:* **03812646**

*Date of this return:* **09/03/2013**

*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:* **UNITED KINGDOM**

*Date of Birth:* **07/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PROCOPIIS**

*Former names:*

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

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

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

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8146003</b>
		<i>Aggregate nominal value</i>	<b>8146003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARI PASSU ACCORDING TO ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8146003</b>
		<i>Total aggregate nominal value</i>	<b>8146003</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : **8146003 ORDINARY shares held as at the date of this return**  
*Name:* **PARAMOUNT HOTELS GROUP LTD**

---

## *Authorisation*

*Authenticated*

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

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