



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2010**

XA3M2HCR

Company Name: **BABY GRAND HOTELS LIMITED**

Company Number: **03904322**

Date of this return: **11/01/2010**

SIC codes: **7499**

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
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): **MOHAMED BIN ISSA**
Surname: **AI JABER**
Former names:
Service Address: **10TH FLOOR, AI MAHMAL TOWER,
KING ABDULAZIZ STREET
JEDDAH
21474
FOREIGN**

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

Date of Birth: **17/01/1959** *Nationality:* **SAUDI ARABIA**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS BASHAYER MOHAMMED E**
Surname: **AL JABER**
Former names:
Service Address: **PO BOX 16645 10TH FLOOR AL-MAHMAL TOWER
AL BALAD
JEDDAH
21474**

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

Date of Birth: **05/08/1990** *Nationality:* **SAUDI ARABIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

1 ORDINARY Shares held as at 11/01/2010

Name: **THE SCOTSMAN HOTEL GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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