



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONSTATE GLASGOW AIRPORT HJ LIMITED**

Company Number: **04006171**

Date of this return: **01/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1A 1LP**

Single Alternative Inspection Location (SAIL)

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

ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD ODED**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1A 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **MATYAS**

Former names:

Service Address: **3 PARK PLACE**
 ST JAMES'S
 LONDON
 UNITED KINGDOM
 SW1A 1LP

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

Date of Birth: ****/03/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD ODED**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1A 1LP**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE & MANAGING
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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLASGOW AIRPORT HOTELS HOLDINGS 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.