



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

**X58LSPU8**

*Company Name:* **GLASGOW AIRPORT HOTELS HOLDINGS LIMITED**

*Company Number:* **04006185**

*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:*

H W FISHER & COMPANY ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER

*There are no records kept at the above address*

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### 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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **ROBERTSON**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NORMAN ALAN**

*Surname:*                           **SMITH**

*Former names:*

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

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

*Date of Birth:*   **\*\*/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2640</b>
		<i>Aggregate nominal value</i>	<b>2640</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>9360</b>
		<i>Aggregate nominal value</i>	<b>9360</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>1334</b>
		<i>Aggregate nominal value</i>	<b>1334</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13334</b>
		<i>Total aggregate nominal value</i>	<b>13334</b>

## *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* : **2640 ORDINARY-A shares held as at the date of this return**

*Name:* **EDWARD ODED WOJAKOVSKI**

*Shareholding 2* : **9360 ORDINARY-B shares held as at the date of this return**

*Name:* **TONSTATE GROUP LIMITED**

*Shareholding 3* : **1334 ORDINARY-C shares held as at the date of this return**

*Name:* **TONSTATE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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