



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2011**

**XVZ3OUYA**

*Company Name:* **SAHARA GROVENOR HOUSE HOSPITALITY LIMITED**

*Company Number:* **04216917**

*Date of this return:* **15/05/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **C/O LAW DEBENTURE CORPORATE SERVICES LIMITED, FIFTH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAW DEBENTURE CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03388362**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VIJAY SINGH**

*Surname:*                **DOGRA**

*Former names:*

*Service Address:*        **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **05/04/1970**

*Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROY**

*Former names:*

*Service Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **31/12/1974** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **ROY**

*Former names:*

*Service Address:*                **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **02/06/1949**                                *Nationality:*   **INDIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUBRATA ROY**

*Surname:* **SAHARA**

*Former names:*

*Service Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **15/06/1948** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **OM PRAKASH**

*Surname:*                **SRIVASTAVA**

*Former names:*

*Service Address:*        **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **27/06/1955**

*Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SANDEEP**

*Surname:*                **WADHWA**

*Former names:*

*Service Address:*        **FIFTH FLOOR 100 WOOD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC2V 7EX**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **27/10/1974**

*Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>SHARES</b>	<i>Number allotted</i>	<b>770001</b>
		<i>Aggregate nominal value</i>	<b>770001</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>770001</b>
		<i>Total aggregate nominal value</i>	<b>770001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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* : **0 SHARES shares held as at 2011-05-15**  
**770001 shares transferred on 2010-12-30**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

*Shareholding 2* : **770001 SHARES shares held as at 2011-05-15**

*Name:* **AAMBY VALLEY (MAURITIUS) 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.