



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2010**

Company Name: **Hotel (PL Property) Limited**

Company Number: **04330919**

Date of this return: **29/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NIGEL**

Surname: **LUCK**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER THE RIGHT TO VOTE ONLY ON A RESOLUTION FOR THE SOLVENT WINDING UP OF THE COMPANY OR A RESOLUTION PROPOSING A VARIATION OF THE RIGHTS ATTACHING TO THE A SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	2999990
		<i>Aggregate nominal value</i>	299999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	9256500
		<i>Aggregate nominal value</i>	9256500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER THE RIGHT TO VOTE ONLY ON A RESOLUTION FOR THE SOLVENT WINDING UP OF THE COMPANY OR A RESOLUTION PROPOSING A VARIATION OF THE RIGHTS ATTACHING TO THE PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15256490
		<i>Total aggregate nominal value</i>	12556499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : 3000000 A ORDINARY shares held as at 2010-11-29

Name: HOTEL (PL PROPERTY) HOLDCO LIMITED

Shareholding 2 : 2999990 B ORDINARY shares held as at 2010-11-29

Name: HOTEL (PL PROPERTY) HOLDCO LIMITED

Shareholding 3 : 9256500 PREFERENCE shares held as at 2010-11-29

Name: HOTEL (PL PROPERTY) HOLDCO 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.