



Companies House

AR01 (ef)

Annual Return



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X3LX64V4

Company Name: Hotel (PL Property) Limited

Company Number: 04330919

Date of this return: 29/11/2014

SIC codes: 41100

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 recorded as Company's registered office

Company Director 1

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

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LIVINGSTONE**

Former names:

Service Address recorded as Company's registered office

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 29/11/2014 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

<i>Shareholding 1</i>	: 3000000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HOTEL (PL PROPERTY) HOLDCO LIMITED
<i>Shareholding 2</i>	: 2999990 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HOTEL (PL PROPERTY) HOLDCO LIMITED
<i>Shareholding 3</i>	: 9256500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	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.