



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2DCGFRE

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*Company Name:* **SCIH BRANSTON 2**

*Company Number:* **04508364**

*Date of this return:* **30/06/2013**

*SIC codes:* **70100**  
**82990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BROADWATER PARK**  
**DENHAM**  
**BUCKINGHAMSHIRE**  
**UB9 5HR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL RUSSELL**

Surname: **EDGECLIFFE-JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1972** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLETTE**

*Surname:* **HENFREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1969**

*Nationality:* **BRITISH/SOUTH AFRICAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NIGEL PETER**

*Surname:* **STOCKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RALPH**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>492.5187</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>10002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HH HOTELS (EMEA) B.V.**

*Shareholding 2* : **10001 ORDINARY shares held as at the date of this return**  
*Name:* **SIX CONTINENTS INTERNATIONAL HOLDINGS B.V.**

## *Authorisation*

*Authenticated*

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

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