



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K42G23

Company Name: **REZIDOR HOTEL STANSTED AIRPORT LIMITED**

Company Number: **04939075**

Date of this return: **21/10/2012**

SIC codes: **55100**

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

Situation of Registered Office: **CHICAGO AVENUE
MANCHESTER
M90 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **GREENWOOD**

Former names:

Service Address: **68 THE CRESCENT
NORTHWICH
CHESHIRE
CW9 8AD**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **GREENWOOD**

Former names:

Service Address: **68 THE CRESCENT
NORTHWICH
CHESHIRE
CW9 8AD**

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

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **KNUT JAN**

Surname: **KLEIVEN**

Former names:

Service Address: **DREVE DU PRIEURE
BRUSSELS
BELGUIM
B1160**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/04/1954**

Nationality: **NORWEGIAN**

Occupation: **EXECUTIVE VP CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**

Occupation: **AVP**

Company Director 4

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

Surname: **RUHNGAARD**

Former names:

Service Address: **RUE DE LEGLISE 61**
BRUSSELS
1150
BELGIUM
FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/05/1960** *Nationality:* **SWEDISH**

Occupation: **VP & GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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: **SAS HOTELS DENMARK A S**

Authorisation

Authenticated

This form was authorised by one of the following:

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