



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LU3E4H

Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **SOUTH KENSINGTON HOTELS, LIMITED**

Company Number: **05258061**

Date of this return: **13/10/2012**

SIC codes: **55100**

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

Situation of Registered Office: **23 LEINSTER GARDENS
LONDON
UNITED KINGDOM
W2 3AN**

Officers of the company

Company Secretary 1

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

Surname: **SZARFER**

Former names:

Service Address: **NUMBER 2 MARQUES DE MULHACEN
BARCELONA
SPAIN**

Company Director **1**

Type: **Person**
Full forename(s): **AMANCIO LOPEZ**

Surname: **SEIJAS**

Former names:

Service Address: **CALLE PRINCESA
NO 58 PRINCIPAL
BARCELONA
08003
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/03/1955** *Nationality:* **SPANISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

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 13/10/2012 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: **HOTELES TURISTCOS UNIDOS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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