



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X217A9QB

Company Name: **PARAMOUNT HOTELS (DAVENTRY) LIMITED**

Company Number: **05314294**

Date of this return: **15/12/2012**

SIC codes: **55100**

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

Situation of Registered Office: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
W1S 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **JOURDAIN**

Former names:

Service Address: **THE STICKS
HATCHGATE LANE
CUCKFIELD
SUSSEX
RH17 5DU**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
ENGLAND
W1S 4JU**

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

Date of Birth: **07/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PROCOPIIS**

Former names:

Service Address: **7A LAUDERDALE ROAD**
 LONDON
 W9 1LT

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

Date of Birth: **11/09/1966** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

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

ACCORDING TO ARTICLES OF ASSOCIATION

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 15/12/2012 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: **PUMA HOTELS (GUERNSEY) 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.