



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X217AAT5**

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

*Company Number:* **05314316**

*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*

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## *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**

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*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

ACCORDING TO ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

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

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