



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDU9JYP

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **MARRIOTT V&A HOTEL OPERATING COMPANY LIMITED**

Company Number: **05441702**

Date of this return: **03/05/2010**

SIC codes: **5510**

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

Situation of Registered Office: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITCO MANAGEMENT (UK) LIMITED**

Registered or principal address: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2656801**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **BRIDGETT REGINA**

Surname: **PRICE**

Former names:

Service Address: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

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

Date of Birth: **22/11/1957** *Nationality:* **AMERICAN**

Occupation: **HR MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ADRIAN**
Surname: **SIMMONS**
Former names:
Service Address: **GOLDTHORN
MAIDEN STREET
WESTON
HERTFORDSHIRE
SG4 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE EXECUTIVE**

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>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/05/2010

Name: **MARRIOTT UK GROUP COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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