



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05441702**

Date of this return: **01/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CORAL SUZANNE**

Surname: **BIDEL**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: **01/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **DI BENEDETTO**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANI**

Surname: **MURRAY**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: **28/05/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE EUROPE
OFFICES**

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

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 01/09/2015 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: **MARRIOTT UK GROUP COMPANY 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.