



Companies House
— for the record —

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Annual Return



X8PRQCYL

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **CG HOTEL INVESTMENT NOMINEE LIMITED**

Company Number: **05897813**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEATHCOAT HOUSE 20
SAVILE ROW
LONDON
W1S 3PR**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK KENNY FOX**

Address: **5709 MOSS CREEK CRT
DALLAS
TEXAS 75252
USA**

Director 1 :

Name: **PATRICK KENNY FOX**

Address: **5709 MOSS CREEK CRT
DALLAS
TEXAS 75252
USA**

Date of Birth: **08/08/1957** *Nationality:* **AMERICAN** *Occupation:* **GENERAL COUNSEL**

Director 2 :

Name: **JONATHAN HERBERT PAUL**

Address: **192 MEADOWBROOK ROAD
WESTON
MA 02493
USA**

Date of Birth: **12/05/1964** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/08/2009

Name: **C G HOTEL INVESTMENT (GP) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**