



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2010**

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Company Name: **CG HOTEL NOMINEE LTD**

Company Number: **05911069**

Date of this return: **21/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 SAVOY STREET
LONDON
UNITED KINGDOM
WC2E 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK KENNY**

Surname: **FOX**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK KENNY**

Surname: **FOX**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **08/08/1957** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN HERBERT**

Surname: **PAUL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY 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

THE ORDINARY SHARES HAVE VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

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 21/08/2010 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 2010-08-21
Name: C G HOTEL (GP) 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.