



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Malmaison and Hotel du Vin Property Holdings Limited**

Company Number: **05990905**

Date of this return: **07/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **ROBSON**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Company Secretary 2

Type: **Corporate**
Name: **FILEX SERVICES LIMITED**

Registered or principal address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2566556**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GARY**

Surname: **BALFOUR-LYNN**

Former names:

Service Address: **6 CONNAUGHT SQUARE
LONDON
ENGLAND
W2 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALBERT**

Surname: **BIBRING**

Former names:

Service Address: **CONIFERS HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD2 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **ELLIOT**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **ROBSON**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : 7400 ORDINARY shares held as at the date of this return
Name: MWB MALMAISON HOLDINGS LIMITED

Shareholding 2 : 2600 ORDINARY shares held as at the date of this return
Name: MWB MALMAISON CLG 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.