



Companies House
— for the record —

AR01 (ef)

Annual Return



XICXWFWV

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **TONSTATE (HOTELS) CARDIFF LIMITED**

Company Number: **05999250**

Date of this return: **15/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES'S
LONDON
SW1A 1LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TRICOR SUITE 7TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DR EDWARD
<i>Surname:</i>	WOJAKOVSKI
<i>Former names:</i>	
<i>Service Address:</i>	3 PARK PLACE ST. JAMES'S LONDON SW1A 1LP

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR**
Surname: **MATYAS**
Former names:
Service Address: **49 WYKEHAM ROAD**
 LONDON
 NW4 2SS

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

Date of Birth: **23/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN**
Surname: **ROBERTSON**
Former names:
Service Address: **5 BOSWALL ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH5 3RH

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

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR EDWARD**
Surname: **WOJAKOVSKI**
Former names:
Service Address: **3 PARK PLACE**
 ST. JAMES'S
 LONDON
 SW1A 1LP

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS.		

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 15/11/2009 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 15/11/2009

Name:

TPD INVESTMENTS 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.