



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2015**

**X46RB2YW**

*Company Name:* **KNIGHT DRAGON INVESTMENTS LIMITED**

*Company Number:* **06231628**

*Date of this return:* **30/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **31 HILL STREET  
LONDON  
W1J 5LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PENELOPE ANN HYLTON**

*Surname:*                         **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARL DANIEL**

*Surname:* **HEININGER**

*Former names:*

*Service Address:* **C/O CTF DEVELOPMENT INC.  
SUITE 401 - 1300  
19TH STREET NW  
WASHINGTON DISTRICT OF COLUMBIA 20036  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/05/1961** *Nationality:* **UNITED STATES**

*Occupation:* **EXECUTIVE VICE PRESIDENT  
AND CHIEF LEGAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SAMMY SEAN**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **19TH FLOOR TERN CENTRE TOWER 1  
237 QUEENS ROAD  
CENTRAL HONG KONG  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **20/07/1958**                                *Nationality:*    **CHINESE**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **RICHARD PAUL**

Surname: **MARGREE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1965** Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ROBERT THOMAS JONATHAN**

Surname: **RANN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/01/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK ON YIP**

*Surname:*                **TSANG**

*Former names:*

*Service Address:*        **38TH FLOOR, NEW WORLD TOWER 16-18 QUEEN'S ROAD  
CENTRAL  
HONG KONG  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **07/09/1971**                      *Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **VOIT**

*Former names:*

*Service Address:* **WESTHAFENPLATZ 1 60327  
FRANKFURT AM MAIN GERMANY  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **14/12/1962** *Nationality:* **GERMAN**

*Occupation:* **HOTEL EXPERT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2530713</b>
		<i>Aggregate nominal value</i>	<b>2530.713</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHT TO RECEIVE A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1687142</b>
		<i>Aggregate nominal value</i>	<b>1687.142</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHT TO RECEIVE A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4217855</b>
		<i>Total aggregate nominal value</i>	<b>4217.855</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **2530713 A ORDINARY shares held as at the date of this return**  
*Name:* **KNIGHT DRAGON LIMITED**

*Shareholding 2* : **1687142 B ORDINARY shares held as at the date of this return**  
*Name:* **KNIGHT DRAGON 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.