



Companies House

AR01 (ef)

Annual Return



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Company Name: **HLT Operating Mezz VII-F Limited**

Company Number: **06453933**

Date of this return: **14/12/2014**

SIC codes: **55100**

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

Situation of Registered Office: **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLT SECRETARY LIMITED**

*Registered or
principal address:* **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6397987**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHANNES**

Surname: **CSAR**

Former names:

Service Address: **MARIAHILFERSTR. 173 - 175
1150 WIEN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **14/12/1963** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR OF FINANCE
AUSTRIA**

Company Director 2

Type: **Person**

Full forename(s): **JOCHEM-JAN**

Surname: **SLEIFFER**

Former names:

Service Address: **METSIJSDREEF, 62
OVERIJSE
BELGIUM
3090**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/11/1966** *Nationality:* **DUTCH**

Occupation: **HOTEL EXECUTIVE**

Company Director

Type: **Corporate**

Name: **HILTON CORPORATE DIRECTOR LLC**

*Registered or
principal address:* **CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE
USA
19808**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **DELAWARE USA**

Register Location: **UNITED STATES, DELAWARE**

Registration Number: **4610978**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
100% OF CLASS			

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 14/12/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **HLT OPERATING MEZZ VII-G 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.