



Companies House

AR01 (ef)

Annual Return



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Company Name: QATARI DIAR DEVELOPMENT COMPANY (UK) LIMITED

Company Number: 06729386

Date of this return: 21/10/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 77 GROSVENOR STREET
LONDON
W1K 3JR

Single Alternative Inspection Location (SAIL)

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

77 GROSVENOR STREET
LONDON
ENGLAND
W1K 3JR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRIN MELERI**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SHEIKH JASSIM HAMAD**

Surname: **AL-THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **20/10/1985** *Nationality:* **QATARI**

Occupation: **REGIONAL DIRECTOR - EUROPE,
QDREIC**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **PATRIZIO**

Former names:

Service Address: **77 GROSVENOR STREET
LONDON
W1K 3JR**

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

Date of Birth: **24/09/1975** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER,
QATARI DIAR UK**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEAN NEIL**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1965**

Nationality: **BRITISH**

Occupation: **PROJECT FINANCE DIRECTOR
OF PROPERTY COMPANY**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS ATTACHED | | | |

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 21/10/2014 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 shares held as at the date of this return**
Name: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY Q.S.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.