



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VLYCX**

*Company Name:* **SHANTI HOSPITALITY (UK) LIMITED**

*Company Number:* **07432896**

*Date of this return:* **17/03/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
LONDON  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SATYABHAMA**

*Surname:* **PUDARUTH**

*Former names:*

*Service Address:* **1 VINCENT SQUARE  
LONDON  
SW1P 2PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BHANU**

*Surname:*                           **CHOUDHRIE**

*Former names:*

*Service Address:*                **1 VINCENT SQUARE  
LONDON  
UNITED KINGDOM  
SW1P 2PN**

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

*Date of Birth:*   **22/06/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DHAIRYA**

*Surname:* **CHOUDHRIE**

*Former names:*

*Service Address:* **1 VINCENT SQUARE  
LONDON  
SW1P 2PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1982** *Nationality:* **INDIAN CITIZEN**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CORINE**

*Surname:*                      **MONTEPEQUE**

*Former names:*

*Service Address:*            **1 VINCENT SQUARE  
LONDON  
UNITED KINGDOM  
SW1P 2PN**

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

*Date of Birth:*    **25/04/1968**                            *Nationality:*    **SINGAPORE CITIZEN**  
*Occupation:*    **VP-CCBSL**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR CHERIAN PADINJARETHALAKAL**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **1 VINCENT SQUARE  
LONDON  
SW1P 2PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. EACH SHARE REPRESENTS ONE VOTE UNLESS THE PARTICULARS ARE CHANGED BY ORDINARY RESOLUTION. ORDINARY SHARES TO PARTICIPATE IN DIVIDEND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* SHANTI HOSPITALITY GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHANTI HOSPITALITY GROUP 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.