



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LMDEFS

Received for filing in Electronic Format on the: **13/11/2012**

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*Company Name:* **OSPREY HOTEL 1 GP LIMITED**

*Company Number:* **07810939**

*Date of this return:* **14/10/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **35 REGENT STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 4QX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KELVIN DEON**

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **35 REGENT STREET**  
   **MAYFAIR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1K 4QX**

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

*Date of Birth:*    **01/03/1971**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **GRIEVE**

*Former names:*

*Service Address:* **35 REGENT STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 4QX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN MICHAEL**

*Surname:*                           **HEFFERMAN**

*Former names:*

*Service Address:*                **35 REGENT STREET**  
   **MAYFAIR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1K 4QX**

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

*Date of Birth:*   **04/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS DIANE ELIZABETH**

*Surname:* **SUTER**

*Former names:*

*Service Address:* **35 REGENT STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 4QX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR AFSHIN**

*Surname:*                         **TARAZ**

*Former names:*

*Service Address:*                **35 REGENT STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 4QX**

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

*Date of Birth:*    **26/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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:* **ANDREW DAVID GRIEVE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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