



Companies House

**AR01** (ef)

**Annual Return**



X3L4MN35

Received for filing in Electronic Format on the: **21/11/2014**

*Company Name:* **TOPLAND HOTELS (NO. 9) LIMITED**

*Company Number:* **08760550**

*Date of this return:* **04/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7EU**

## Single Alternative Inspection Location (SAIL)

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

PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4HN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERYL FRANCES**

*Surname:* **MOHARM**

*Former names:*

*Service Address:* **SECOND FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LIONEL JONATHAN**

*Surname:*                                **BENJAMIN**

*Former names:*

*Service Address:*                        **SECOND FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:*    **18/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR - HOTELS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **SECOND FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:* **10/02/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK SIMON**

*Surname:*                           **KINGSTON**

*Former names:*

*Service Address:*                **SECOND FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:*   **22/05/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **REAL ESTATE PROFESSIONAL**

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*Company Director* 4

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

*Surname:* **ZAKAY**

*Former names:*

*Service Address:* **SECOND FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:* **16/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BROWNGROVE PROPERTIES LIMITED

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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.