



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **CENTRE HOTELS (CRANSTON) LIMITED**

Company Number: **SC004676**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HOLIDAY INN 107
QUEENSFERRY ROAD
EDINBURGH
EH4 3HL**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL HASTINGS
ADMINISTRATIVE SERVICES
LIMITED**

Address: **TEN BISHOPS SQUARE EIGHTH
FLOOR
LONDON
E1 6EG**

Director 1 :

Name: **MR JOHN PATRICK
MCCARTHY**

Address: **120 REGENTS PARK ROAD
LONDON
NW1 8XL**

Date of Birth:

06/09/1961

Nationality:

**UNITED
STATES**

Occupation:

BANKER

Director 2 :

Name: **RYAN DAVID PRINCE**

Address: **39 LAMONT ROAD
LONDON
SW10 0HS**

Date of Birth:

31/01/1977

Nationality:

CANADIAN

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|---------------------------------|------------------------------------|---|
| ORDINARY | 57075904 | GBP5707590.4 |
| 7% CUMULATIVE PREFERENCE | 85440 | GBP85440 |
| <i>TOTALS</i> | | |
| | 57161344 | GBP5793030.4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

57075904 ORDINARY Shares held as at 02/01/2009

Name: **LRG HOTELS GROUP (UK) LIMITED**

Address:

Shareholding 2:

85440 7% CUMULATIVE PREFERENCE Shares held as at 02/01/2009

Name: **LRG HOTELS GROUP (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (SC)**