



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC004676**

Date of this return: **02/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HOLIDAY INN
107 QUEENSFERRY ROAD
EDINBURGH
EH4 3HL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED**

*Registered or
principal address:* **10 TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
UNITED KINGDOM
E1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04131463**

Company Director **1**

Type: **Person**

Full forename(s): **MS PETRA CECILIA MARIA**

Surname: **EKAS**

Former names:

Service Address: **27 ELSIE ROAD
LONDON
UNITED KINGDOM
SE22 8DX**

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

Date of Birth: **13/03/1973** *Nationality:* **DUTCH**

Occupation: **ASSET MANAGER**

Company Director 2

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

Surname: **PRINCE**

Former names:

Service Address: **161 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1QP**

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

Date of Birth: **31/01/1977** *Nationality:* **CANADIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 57075904 |
| | | <i>Aggregate nominal value</i> | 5707590.4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

57075904 A ORDINARY SHARES OF A£0.10 EACH, CARRYING DIVIDEND / CAPITAL DISTRIBUTION RIGHTS WHICH ARE CALCULATED ON A VARIABLE BASIS AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE.

| | | | |
|------------------------|---------------------------------|--------------------------------|--------------|
| Class of shares | 7% CUMULATIVE PREFERENCE | <i>Number allotted</i> | 85440 |
| | | <i>Aggregate nominal value</i> | 85440 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

85440 "7% CUMULATIVE PREFERENCE" SHARES OF A£1 EACH, CARRYING DIVIDEND RIGHTS EQUAL TO THE STATED COUPON RATE AND NO CAPITAL DISTRIBUTION RIGHTS, AND ENTITLE THE HOLDER TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 57161344 |
| | | <i>Total aggregate nominal value</i> | 5793030.4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : 57075904 ORDINARY shares held as at the date of this return
Name: LRG HOTELS GROUP (UK) LIMITED

Shareholding 2 : 85440 7% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: LRG HOTELS GROUP (UK) 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.