



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: **02/01/2010**

SIC codes: **9999**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

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:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **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	7% CUMULATIVE PREFERENCE	<i>Number allotted</i>	85440
		<i>Aggregate nominal value</i>	85440
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PREFERENCE SHARES WITH FULL VOTING RIGHTS AND ARE CAPABLE OF REDEMPTION AT THE OPTION OF EITHER COMPANY OR MEMBER. DIVIDEND RIGHTS EQUAL TO THE STATED COUPON RATE AND NO CAPITAL DISTRIBUTION PARTICIPATION RIGHTS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	57075904
		<i>Aggregate nominal value</i>	5707590.4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WILL FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION PARTICIPATION RIGHTS. CAPABLE OF REDEMPTION AT THE OPTION OF EITHER COMPANY OR MEMBER.		

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 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

57075904 ORDINARY Shares held as at 02/01/2010

Name:

LRG HOTELS GROUP (UK) LIMITED

Address:

Shareholding 2:

85440 7% CUMULATIVE PREFERENCE Shares held as at 02/01/2010

Name:

LRG HOTELS GROUP (UK) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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