



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

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

Company Number: **SC004676**

Date of this return: **02/01/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4682161**

Company Director **1**

Type: **Person**

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

Surname: **EKAS**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

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	7% CUMULATIVE PREFERENCE	<i>Number allotted</i>	85440
		<i>Aggregate nominal value</i>	85440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 7% CUMULATIVE PREFERENCE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

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 02/01/2015 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 : 85440 7% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: LRG HOTELS GROUP (UK) LIMITED

Shareholding 2 : 57075904 ORDINARY 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.