



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hhr Piccadilly Limited**

Company Number: **SC074783**

Date of this return: **13/09/2011**

SIC codes: **5510**

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

Situation of Registered Office: **C/O EDZELL GROUP
1008 POLLOKSHAWS ROAD
GLASGOW
SCOTLAND
G41 2HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY
7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06263011**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY STANLEY**

Surname: **CLARK**

Former names:

Service Address: **11 OLD JEWRY
7TH FLOOR
LONDON
UK
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LARRY KEITH**

Surname: **HARVEY**

Former names:

Service Address: **12844 ROSE GROVE DRIVE
OAK HILL
VIRGINIA VA 20171
USA
IRISH**

Country/State Usually Resident: **USA**

Date of Birth: **07/08/1964** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	9180000
		<i>Aggregate nominal value</i>	9180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER STANDARD ARTICLES PER STANDARD ARTICLES SECTION 89(1) OF CA1985 DOES NOT APPLY
REGISTRATION OF TRANSFERS - ADDITIONAL ARTICLE

Class of shares	ORDINARY	<i>Number allotted</i>	9177
		<i>Aggregate nominal value</i>	9177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER STANDARD ARTICLES PER STANDARD ARTICLES SECTION 89(1) OF CA1985 DOES NOT APPLY
REGISTRATION OF TRANSFERS - ADDITIONAL ARTICLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9189177
		<i>Total aggregate nominal value</i>	9189177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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