

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

**COMPANIES HOUSE** FEE PAID

EDINBURCH

MREF SHEFFIELD LIMITED

Date of this return

The information in this return is made up to

Day

SC268072

Month

Month

Year

|8|/|0||5|/|2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Nightingale House, 65 Curzon Street 15 Atholi Crescent

London

Edinbu

5510

ELELEUS SHA

Principal business activities

Show trade classification code number(s) for the principal activity or activities



13/07/2009 **COMPANIES HOUSE**  788

SCT

25/06/2009

156

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post tov	vn
County/Region	ncn
UK Postco	de
<del></del>	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, whic is not kept at the registered office, state here where it is kept	
Post tov	vn
County/Regi	on
UK Postco	de
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	e without
Private company limited by shares ex section 30 Private company limited by guarante under section 30	<u> </u>
Private unlimited company with share	e capital
Private unlimited company without st	nare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style	e/Title Mr
this area to provide details of joint	me(s) Timothy Robin Llewelyn
	name   Sanderson
address shown is a	100 O July Dood
beneficiary of a Addre	ess †† 22 Crakeli Road
granted under section 723B of the Companies Act 1985. Otherwise,	
give your usual Post residential address. In	t town Reigate
the case of a corporation or Scottish firm, give the	egion Surrey
registered or principal office address. UK Pos	tcode R H 2 7 D S
	ountry UK
the partners or the name of the partnership and office address	

Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mr
corporation or a Scottish firm, the		Style/ Title	Day Month Year
name is the corporate or firm			oay mo.iii
name			1 9 10 5 11 9 6 2
		Forename(s)	MARC EDWARD CHARLES
		Surname	GILBARD
†† Tick the box if the address shown is a			BIRCHETTS, CROCKNORTH ROAD,
service address for the	····	Aduress	
Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise,	;5	Post town	EAST HORSLEY
give your usual residential address. In the case of a	, c	ounty/Region	SURREY
corporation or Scottis firm, give the register	sh		K  T  2  4  5  T  G
or principal office address.			
<b></b>		•	luk
		Nationality	BRITISH
	Busine	ss occupation	COMPANY DIRECTOR
Directors Please list the directors Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a			
Please list the directors Voluntary details In the case of a director that is a corporation or a	s in alphabe		MR
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title  Date of birth	Day Month Year   2  5   1  0   1  9  5  3
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth  Forename(s)	MR  Day Month Year  2
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year   2  5   1  0   1  9  5  3
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  2
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year    2   5   1   0   1   9   5   3     GRAHAM ROBERT   SIDWELL   1 STANLEY MANSIONS
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day   Month   Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day   Month   Year
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985, Otherwise, give your usual residential address. It the case of a corporation or Scotti	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MR  Day Month Year    2   5   1   0   1   9   5   3     GRAHAM ROBERT    SIDWELL   1 STANLEY MANSIONS    PARK WALK   LONDON    UK   S   W   1   0   0   A   G
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985, Otherwise, give your usual residential address. It the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	MR  Day Month Year  2
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary £1	4,000,002	£4,000,002
		L	L
	Totals	4,000,002	£4,000,002
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. <b>Pleas</b>	a private or non-traded p e complete Schedule A.	ublic
either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	r a traded public company	d y is
returns.	A list containing shareholder  → For private or non-tra  complete Schedule	ded public companies, <b>pl</b>	ease
	·	npanies, <b>please complet</b>	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	The same		Date 220609
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	65 Curzon STreet, Londo		
give will be visible to searchers of the public record.	DX number	DX exchange	Page 4

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year  0 9 / 0 5 / 1 9 6 3
		Forename(s)	GRAHAM BRYAN
I The state of the		Surname	STANLEY
†† Tick the box if the address shown is a service address for the beneficiary of a	•	Address ††	FOXWOOD, 11 BURWOOD ROAD
Confidentiality Order granted under section		_	
723B of the Companie Act 1985. Otherwise, give your usual	5	Post town	WALTON ON THAMES
residential address. In the case of a	C	ounty/Region	SURREY
corporation or Scottis. firm, give the registere or principal office address.	h		k T 1 2 4 B S
uddi door		Country	UK
		Nationality	BRITISH
Business occupation		ss occupation	COMPANY DIRECTOR
	<b>D</b> 40•	50 000 apa	
Directors Please list the directors * Voluntary details	in alphabe	itical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			
Please list the directors * Voluntary details  in the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors * Voluntary details  in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC268072	(Please use a continuation sheet if required)
Company name in full	MREF Sheffield Limited	
	> Changes to shareholders	' particulars or details of the amount of stock
	or shares transferred must  You must provide a "full li  The compani  Every third a	st be completed each year ist" of all company shareholders on: y's first annual return following incorporation nnual return after a full list has been provided
	<ul> <li>List the company shareholders</li> <li>List joint shareholders co</li> </ul>	olders in alphabetical order or provide an.

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY - 4,000,002			
MREF HOTELS HOLDINGS LIMITED				
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
Name				
Name				
Name				