



Companies House

AR01 (ef)

Annual Return



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Company Name: CLUB A40 HOTEL OPERATOR LIMITED

Company Number: 08083333

Date of this return: 16/05/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 12 DAVID MEWS
LONDON
ENGLAND
W1U 6EG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PARK PLAZA HOTELS (UK) SERVICES LIMITED**

Registered or principal address: **12 DAVID MEWS
LONDON
UNITED KINGDOM
W1U 6EG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06255890**

Company Director 1

Type: **Person**
Full forename(s): **MR BORIS ERNEST**

Surname: **IVESHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1945** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHEN CARLOS**

Surname: **MORAVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/11/1970** *Nationality:* **ISRAELI**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CLUB A40 HOTEL HOLDING B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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