



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54QXNUQ

Company Name: **Royal Garden Hotel Limited**

Company Number: **03045114**

Date of this return: **11/04/2016**

SIC codes: **55100**

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

Situation of Registered Office: **THE ROYAL GARDEN HOTEL 2-24 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 4PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NORTON ROSE LLP 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: ****/09/1956** Nationality: **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **KHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/02/1959** Nationality: **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KIM HAI ERIC**

Surname: **KHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1965** Nationality: **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MAVIS BEE GEOK**

Surname: **KHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/11/1946** Nationality: **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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

<i>Shareholding 1</i>	: 20000000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROYAL GARDEN HOTEL (JERSEY) LIMITED
<i>Shareholding 2</i>	: 12400000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GOODWOOD PARK HOTEL LTD
<i>Shareholding 3</i>	: 7600000 B ORDINARY shares held as at the date of this return

Name:

ROYAL GARDEN HOTEL (JERSEY) 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.