



Companies House

**AR01** (ef)

**Annual Return**



X3E78IQP

Received for filing in Electronic Format on the: **13/08/2014**

*Company Name:* **Interactive Hotel Services Limited**

*Company Number:* **04033274**

*Date of this return:* **10/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FORUM 1 STATION ROAD  
THEALE  
BERKSHIRE  
UNITED KINGDOM  
RG7 4RA**

## Single Alternative Inspection Location (SAIL)

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

THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**  
*Registration Number:* **OC309455**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIMON DAVID MORLEY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **40 BREWSTER GARDENS  
LONDON  
ENGLAND  
ENGLAND  
W10 6AJ**

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

*Date of Birth:* **04/09/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **GOZZETT**

*Former names:*

*Service Address:* **14 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

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

*Date of Birth:* **05/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS PARTNER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID GEORGE EDWARD**

*Surname:* **NAYLOR-LEYLAND**

*Former names:*

*Service Address:* **LANGTREE HOUSE WOODCOTE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 0PA**

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

*Date of Birth:* **13/10/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROGER DAVID**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **PETER DONNELLY**

*Surname:* **YORDAN**

*Former names:*

*Service Address:* **J.C. FLOWERS & CO. UK LLP 125 OLD BROAD STREET  
24TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

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

*Date of Birth:* **06/09/1982** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT PROFESSIONAL**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28191765</b>
		<i>Aggregate nominal value</i>	<b>28191765</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>205510711</b>
		<i>Aggregate nominal value</i>	<b>205510711</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>15000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY DO NOT CONFER THE RIGHT TO VOTE.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>248703477</b>
		<i>Total aggregate nominal value</i>	<b>248703477</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIAN CAPITAL LP INCORPORATED**

*Shareholding 2* : **233702477 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIAN CAPITAL LP INCORPORATED**

*Shareholding 3* : **15000000 PREFERENCE shares held as at the date of this return**  
*Name:* **VICTORIAN CAPITAL LP INCORPORATED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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