



Companies House

**AR01** (ef)

**Annual Return**



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**X41OOPQ8**

*Company Name:* **QDD ATHLETES VILLAGE UK LIMITED**

*Company Number:* **07503926**

*Date of this return:* **24/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

## Single Alternative Inspection Location (SAIL)

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

90 HIGH HOLBORN  
LONDON  
ENGLAND  
WC1V 6XX

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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)  
Records of resolutions and meetings (section 358)

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Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SHEIKH JASSIM HAMAD**

*Surname:* **AL-THANI**

*Former names:*

*Service Address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6ER**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **20/10/1985** *Nationality:* **QATARI**

*Occupation:* **REGIONAL DIRECTOR, EUROPE,  
QDREIC**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **PETTIT**

*Former names:*

*Service Address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6ER**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/10/1954** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER,  
QATARI DIAR AMERICAS, INC**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIR JOHN HENRY**

*Surname:* **RITBLAT**

*Former names:*

*Service Address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1935**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **DV4 ADMINISTRATION LIMITED**

*Registered or  
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71  
ROAD TOWN  
TORTOLA  
BVI**

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

*Legal Form:* **BVI BUSINESS COMPANY**  
*Law Governed:* **BVI BUSINESS COMPANIES ACT 2004**  
*Register Location:* **BVI**  
*Registration Number:* **1405915**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10001</b>
		<i>Aggregate nominal value</i>	<b>10001</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*

**A HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL.**

<b>Class of shares</b>	<b>B1</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B1 SHARES DO NOT CONFER A RIGHT TO VOTE SAVE IN RELATION TO ANY MATTER WHICH MAY ADVERSELY MODIFY OR ABROGATE THE RIGHTS ATTACHING TO THEM.**

<b>Class of shares</b>	<b>B2</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B2 SHARES DO NOT CONFER A RIGHT TO VOTE SAVE IN RELATION TO ANY MATTER WHICH MAY ADVERSELY MODIFY OR ABROGATE THE RIGHTS ATTACHING TO THEM.**

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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>10301</b>
		<i>Total aggregate nominal value</i>	<b>10004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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* : **200 B1 shares held as at the date of this return**

*Name:* **KINTYRE CORP**

*Shareholding 2* : **100 B2 shares held as at the date of this return**

*Name:* **QATARI DIAR REAL ESTATE INVESTMENT COMPANY QSC**

*Shareholding 3* : **10001 ORDINARY shares held as at the date of this return**

*Name:* **QDD LIMITED**

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### *Authorisation*

*Authenticated*

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

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