



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18G6MT7

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*Company Name:* **ST. JAMES BEACH HOTELS LIMITED**

*Company Number:* **02738769**

*Date of this return:* **02/08/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **6 NEW STREET SQUARE  
LONDON  
EC4A 3LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALFRED HYGINUS**

*Surname:* **WILLEY**

*Former names:*

*Service Address:* **SUITE 250 TAMARIND COVE HOTEL  
PAYNES BAY  
ST JAMES  
BARBADOS**

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*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **FRANCIS HAMILTON**

*Surname:* **DYCKMAN**

*Former names:*

*Service Address:* **233 CARTER ROAD  
PRINCETON  
NJ 08540  
USA**

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

*Date of Birth:* **31/07/1963**                      *Nationality:* **AMERICAN**

*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **KROOTH**

*Former names:*

*Service Address:* **2628 BROADWAY. APT 12B  
NEW YORK  
NY 10025  
USA**

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

*Date of Birth:* **19/12/1970**                      *Nationality:* **AMERICAN**

*Occupation:* **FINANCE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23631294</b>
		<i>Aggregate nominal value</i>	<b>5907823.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>23631294</b>
		<i>Total aggregate nominal value</i>	<b>5907823.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **23631294 ORDINARY shares held as at 2010-08-02**  
*Name:* **ELEGANT HOTELS LTD**

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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.