



Companies House

AR01 (ef)

Annual Return



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X537WFAB

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

Company Number: **07503926**

Date of this return: **24/01/2016**

SIC codes: **64209**

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

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)

Officers of the company

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: ****/10/1985** *Nationality:* **QATARI**

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

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: ****/10/1954** *Nationality:* **AMERICAN**

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

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: **UNITED KINGDOM**

Date of Birth: ****/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)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10301
		<i>Total aggregate nominal value</i>	10004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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