



Companies House

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL HOTELIERS (UK) LIMITED

Company Number: 01698769

Date of this return: 18/09/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 30 PORTMAN SQUARE
LONDON
W1A 4ZX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KARIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AL THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/04/1982** Nationality: **QATARI**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR FADY**

Surname: **BAKHOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **18/12/1971**

Nationality: **LEBANESE**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **CAIRNS**

Former names:

Service Address: **BIRCHLANDS
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PY**

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

Date of Birth: **20/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1969** Nationality: **GERMAN**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MR ZAKI NASSER ZAKI**

Surname: **EL GUIZIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **07/01/1957** Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 2000000 ORDINARY shares held as at the date of this return
Name: PRIMEAIRO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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