



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **14/08/2012**



X1FBH4NS

---

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

*Company Number:* **02738769**

*Date of this return:* **02/08/2012**

*SIC codes:* **55100**

*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**

*Company Director* 1

*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):* **RODNEY**

*Surname:* **SCHIFFER**

*Former names:*

*Service Address:* **#11 MADISON AVENUE  
5TH FLOOR  
NEW YORK CITY  
NEW YORK 10010  
UNITED STATES**

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

*Date of Birth:* **09/04/1969**

*Nationality:* **UNITED STATES**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

---

<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.**

---

## Statement of Capital (Totals)

---

<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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **23631294 ORDINARY shares held as at the date of this return**  
*Name:* **ELEGANT HOTELS 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.