



Annual Return

Company Name: **CTF DEVELOPMENT INTERNATIONAL LIMITED**

Company Number: **09104951**



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Company Name: **CTF DEVELOPMENT INTERNATIONAL LIMITED**

Company Number: **09104951**

Date of this return: **26/06/2016**

Sic Codes: **55100**

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

Situation of **7 ALBEMARLE STREET LONDON**

Registered Office: **W1S 4HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITCO MANAGEMENT (UK) LIMITED**
Principal / Business Address: **7 ALBEMARLE STREET LONDON
UNITED KINGDOM W1S 4HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02656801**

Company Secretary 2

Type: **Person**
Full Forename(s): **BRADLEY DEAN**
Surname: **HORNBACHER**
Service Address: **2990 PONCE DE LEON BOULEVARD CORAL GABLES SUITE 401
USA**

Company Director 1

Type: **Person**
Full Forename(s): **PATRICK MICHAEL**
Surname: **GAFFNEY**
Service Address: **C/O CTF DEVELOPMENT, INC.
1300 , SUITE 401 19TH STREET NW WASHINGTON
USA**

Country/State: **USA**

Usually Resident:

Date of Birth: ****/10/1955**

Nationality: **AMERICAN**

Occupation: **FINANCIAL
EXECUTIVE**

Company Director 2

Type: **Person**
Full Forename(s): **KARL DANIEL**
Surname: **HEININGER**
Service Address: **C/O CTF DEVELOPMENT, INC., 1300 19TH STREET NW
WASHINGTON SUITE 401
UNITED STATES 20036**

Country/State **USA**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **UNITED
STATES**
Occupation: **HOTELIER**

Company Director 3

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **SEDLMAYER**
Service Address: **C/O CTF DEVELOPMENT, INC.
1300, SUITE 401 19TH STREET NW WASHINGTON
USA**

Country/State **USA**
Usually Resident:
Date of Birth: ****/11/1967** Nationality: **GERMAN**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **VOIT**
Service Address: **C/O HPI GERMANY HOTELBESITZ GMBH
5 FELLNERSTRASSE FRANKFURT AM MAIN
GERMANY**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/12/1962** Nationality: **GERMAN**
Occupation: **HOTEL EXPERT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **HOTEL PROPERTY INVESTMENTS (B.V.I.) 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

