



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CTF DEVELOPMENT INTERNATIONAL LIMITED**

*Company Number:* **09104951**

*Date of this return:* **26/06/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRADLEY DEAN**

*Surname:* **HORNBACHER**

*Former names:*

*Service Address:* **2990 PONCE DE LEON BOULEVARD  
SUITE 401  
CORAL GABLES  
FLORIDA 33134  
USA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CITCO MANAGEMENT (UK) LIMITED**

*Registered or  
principal address:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

## *European Economic Area (EEA) Company*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STEPHAN HENRI**

*Surname:* **HAIMO**

*Former names:*

*Service Address:* **C/O THE CARLYLE HOTEL, 35 EAST 76TH STREET  
SUITE 1215  
NEW YORK  
NEW YORK  
UNITED STATES  
10021**

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

*Date of Birth:* **11/09/1956** *Nationality:* **UNITED STATES**

*Occupation:* **ATTORNEY AND INVESTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARL DANIEL**

*Surname:* **HEININGER**

*Former names:*

*Service Address:* **C/O CTF DEVELOPMENT, INC.,1300 19TH STREET NW  
SUITE 401  
WASHINGTON  
DISTRICT OF COLUMBIA  
UNITED STATES  
20036**

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

*Date of Birth:* **12/05/1961**                      *Nationality:* **UNITED STATES**  
*Occupation:* **HOTELIER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **VOLT**

*Former names:*

*Service Address:* **C/O HPI GERMANY HOTELBESITZ GMBH  
5 FELLNERSTRASSE  
FRANKFURT AM MAIN  
60322  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **14/12/1962**

*Nationality:* **GERMAN**

*Occupation:* **HOTEL EXPERT**

## Statement of Capital (Share Capital)

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

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOTEL PROPERTY INVESTMENTS (B.V.I.) 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.