



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2008

Company Name: **THE BERKELEY HOTEL COMPANY (49907) LIMITED**

Company Number: **00049907**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

5530

*Registered Office
Address:*

**C/O MAYBOURNE
HOTELS LTD 30 OLD
BURLINGTON STREET
MAYFAIR
LONDON
W1S 3AR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ANTHONY GIBBONS** *Address:* **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Director 1 :

Name: **MR STEPHEN ALDEN** *Address:* **9 ST ALBANS MANSIONS KENSINGTON
COURT PLACE
LONDON
W8 5QH**

Date of Birth: **14/01/1960** *Nationality:* **British** *Occupation:* **CEO**

Director 2 :

Name: **MR CLIVE ANTHONY
GIBBONS** *Address:* **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Date of Birth: **27/05/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: MARK HENNEBRY

Address: 124 ROEBUCK ROAD
CLONSKEAGH
DUBLIN 14
IRELAND
IRISH

Date of Birth:

12/03/1966

Nationality:

Irish

Occupation:

ACCOUNTANT

Director 4 :

Name: LISA ELEONORA
SEELINGER

Address: 67 ELLERBY STREET
LONDON
SW6 6EU

Date of Birth:

25/09/1967

Nationality:

Other

Occupation:

GROUP DIRECTOR - HR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	60000	GBP60000
Other	40000	GBP40000
Other	30000	GBP30000
TOTALS	130000	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 5% CUMULATIVE PREFERENCE SHARES Shares held as at 01/05/2008

Name: **THE BERKELEY HOTEL LTD**

Address: **1 SAVOY HILL**

LONDON

WC2R 0BP

Shareholding 2:

40000 6% PREFERENCE SHARES Shares held as at 01/05/2008

Name: **THE BERKELEY HOTEL LTD**

1 SAVOY HILL

Address: **LONDON**

WC2R 0BP

Shareholding 3:

60000 ORDINARY Shares held as at 01/05/2008

Name: **THE BERKELEY HOTEL LTD**

1 SAVOY HILL

Address: **LONDON**

WC2R 0BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**