



Companies House
— for the record —

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Annual Return



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

Company Number: **00049907**

Company Details

Period Ending: **01/05/2009**

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: **MR MARK NICHOLAS
HENNEBRY**

Address: **124 ROEBUCK ROAD
CLONSKEAGH
DUBLIN 14
IRELAND**

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: **AMERICAN**

Occupation: **GROUP DIRECTOR - HR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
6% PREFERENCE SHARES	40000	GBP40000
5% CUMULATIVE PREFERENCE SHARES	30000	GBP30000
TOTALS	130000	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name: **THE BERKELEY HOTEL LTD**

Address:

Shareholding 2:

40000 6% PREFERENCE SHARES Shares held as at 01/05/2009

Name: **THE BERKELEY HOTEL LTD**

Address:

Shareholding 3:

60000 ORDINARY Shares held as at 01/05/2009

Name: **THE BERKELEY HOTEL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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