Companies House

AR01 (ef)

Annual Return

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Company Name:	**G.I.S. HOTEL & LEISURE MANAGEMENT LIMITED**
Company Number:	**00306541**
Date of this return:	**08/02/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O VACATION CARE** **SUITES 104/108 PARKWAY HOUSE** **SHEEN LANE** **LONDON** **ENGLAND** **SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

Service Address: **WALTHAM GRANGE WALTHAM ROAD**
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD

Company Director 1

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **GREENGRASS**

Former names:

Service Address: **BEECH HOUSE**
TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

Service Address: **WALTHAM GRANGE WALTHAM ROAD**
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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: **ADVISER (167) LTD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **VACATION CARE INTERNATIONAL 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.