



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.I.S. HOTEL & LEISURE MANAGEMENT LIMITED**

Company Number: **00306541**

Date of this return: **08/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR**

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 Secretary 2

Type: **Corporate**
Name: **WMSS LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08
Name: ADVISER (167) LTD

Shareholding 2 : 99 ORDINARY shares held as at 2011-02-08
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.