



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **INTERCONTINENTAL HOTELS GROUP SERVICES
COMPANY**

Company Number: **00575108**

Date of this return: **19/12/2009**

SIC codes: **9305**

Company Type: **Private unlimited with share capital**

*Situation of Registered
Office:* **BROADWATER PARK
DENHAM
BUCKINGHAMSHIRE
UB9 5HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **MARTIN**

Former names: **DAY**

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN SCOTT**

Surname: **MCEWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RALPH**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	461601
	GBP	<i>Aggregate nominal value</i>	461601
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	461601
		<i>Total aggregate nominal value</i>	461601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

461600 ORDINARY Shares held as at 19/12/2009

Name:

SIX CONTINENTS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2009

Name:

SIX CONTINENTS OVERSEAS HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.