



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2014**

**X3KMHTIP**

*Company Name:* **BROWNS HOTEL LIMITED**

*Company Number:* **03197645**

*Date of this return:* **14/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **70 JERMYN STREET  
LONDON  
SW1Y 6NY**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID GARETH**

Surname: **CALDECOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **THE HON ROCCO GIOVANNI**

Surname: **FORTE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12144600</b>
		<i>Aggregate nominal value</i>	<b>3036150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.41</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12144600</b>
		<i>Total aggregate nominal value</i>	<b>3036150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **12144600 ORDINARY shares held as at the date of this return**  
*Name:* **ROCCO FORTE & FAMILY (LONDON) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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