



Companies House
— for the record —

363a(ef)

Annual Return



XA9B05EA

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Company Name: THE BERKELEY HOTEL LIMITED

Company Number: 03669260

Company Details

Period Ending: 12/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**30 OLD BURLINGTON
STREET
LONDON
W1S 3AR**

*Register of
Members Address:*

**A & L GOODBODY
AUGUSTINE HOUSE
AUSTIN FRIARS
LONDON
EC2N 2HA**

*Register of Debenture
Holders Address:*

**A & L GOODBODY
AUGUSTINE HOUSE
AUSTIN FRIARS
LONDON
EC2N 2HA**

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: **Other**

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 A	1000000	GBP100000
ORDINARY B	500000	GBP50000
TOTALS	1500000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY B Shares held as at 12/11/2008

Name:

WESTONE HOTEL ACQUISITIONS COMPANY

Address:

Shareholding 2:

1000000 ORDINARY A Shares held as at 12/11/2008

Name:

WESTONE HOTEL ACQUISITIONS COMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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