



Companies House
— for the record —

363a_(ef)

Annual Return



XR4SNBBT

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **GLOBETROTTER INNS (LICENSING) LTD**

Company Number: **04027762**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROEBUCK HOUSE 16
SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMILTON MARRIOTT
LIMITED**

Address: **ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Director 1 :

Name: **JAMES DALE CLARK**

Address: **3 LILYFIELDS CHASE
EWHURST
CRANLEIGH
SURREY
GU6 7RX**

Date of Birth: **29/08/1948** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

Director 2 :

Name: **TERENCE SHELBY COLE**

Address: **24 PHILLIMORE GARDENS
LONDON
W8 7QE**

Date of Birth: **21/08/1932** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN ROBERT MARSHALL** *Address:* **ST. LEONARDS HOUSE POLSON
LAUNCESTON
CORNWALL
PL15 9QR**

Date of Birth: **15/05/1942** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 5 :

Name: **MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS
LONDON
NW3 3DN**

Date of Birth: **05/07/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1020 ORDINARY Shares held as at 05/07/2009

Name: **JAMES DALE CLARK**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 05/07/2009

Name: **STEVEN ROSS COLLINS**

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 05/07/2009

Name:

TERENCE SHELBY COLE

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 05/07/2009

Name:

MARK NEIL STEINBERG

Address:

Shareholding 5:

470 ORDINARY Shares held as at 05/07/2009

Name:

ANTHONY RICHARD HAMILTON

Address:

Shareholding 6:

1010 ORDINARY Shares held as at 05/07/2009

Name:

JOHN ROBERT MARSHALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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