



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2C725W1

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

Company Number: **04027762**

Date of this return: **05/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

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

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROSS**

Surname: **COLLINS**

Former names:

Service Address: **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROSS COLLINS**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **TERENCE SHELBY COLE**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **MARK NEIL STEINBERG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **COLE, COLLINS, STEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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