



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ROCCO FORTE & FAMILY (HOTEL MANAGEMENT) LIMITED**

Company Number: **04045930**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**70 JERMYN STREET
LONDON
SW1Y 6NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HOWARD MUNNS**

Address: **7 CORMONT ROAD
LONDON
SE5 9RA**

Director 1 :

Name: **THE HON SIR ROCCO
GIOVANNI FORTE**

Address: **21 CHEYNE GARDENS
LONDON
SW3 5QT**

Date of Birth: **18/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID HOWARD MUNNS**

Address: **7 CORMONT ROAD
LONDON
SE5 9RA**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MORENO OCCHIOLINI** *Address:* **VIA DELLA MENDOLA 2
ROME
00135
ITALY
FOREIGN**

Date of Birth: **14/06/1954** *Nationality:* **ITALIAN** *Occupation:* **CHIEF OPERATING OFFICER**

Director 4 :

Name: **RICHARD POWER** *Address:* **36 DUKE ROAD
CHISWICK
LONDON
W4 2DD**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **THE HON MRS OLGA MARIE
LOUISE ANNA POLIZZI DI
SORRENTINO** *Address:* **3 CLARENDON CLOSE
LONDON
W2 2NJ**

Date of Birth: **21/02/1946** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2008

Name: **ROCCO FORTE & FAMILY PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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