



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I6HMCA

Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **Hotel Innovations Limited**

Company Number: **04073868**

Date of this return: **19/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

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

Surname: **STEINBERG**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **24 PHILLIMORE GARDENS
LONDON
UNITED KINGDOM
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 JOHN'S WOOD
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
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> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **328 ORDINARY shares held as at the date of this return**
Name: **TERENCE SHELBY COLE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROSS COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STEINBERG & TERENCE COLE & STEVEN COLLINS JOINTLY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **M N STEINBERG AND T S COLE AS TRUSTEES OF THE MARCOL EMPLOYEE BENEFIT TRUST**

Shareholding 5 : **328 ORDINARY shares held as at the date of this return**
Name: **MARK NEIL 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.