



Companies House
— for the record —

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Annual Return



XVG6SBP6

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Company Name: **GSC HOTELS (BOURNEMOUTH) LIMITED**

Company Number: **05509727**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**56A HAVERSTOCK HILL
LONDON
NW3 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DANIEL RUBIN**

Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
SS3 9HW**

Director 1 :

Name: **MR ANTHONY ROBERT
RUBIN**

Address: **14 DRAKE ROAD
WESTCLIFF
ESSEX
SS0 8LP**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK DANIEL RUBIN**

Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
SS3 9HW**

Date of Birth: **27/01/1951** *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 15/07/2009 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 15/07/2009

Name: **TIDALGATE INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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