



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **CENTRALGLEN LIMITED**

Company Number: **00686623**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MAYBOURNE
HOTELS LTD 30 OLD
BURLINGTON ST
MAYFAIR
LONDON
W1S 3AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ANTHONY GIBBONS** *Address:* **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Director 1 :

Name: **MR STEPHEN ALDEN** *Address:* **9 ST ALBANS MANSIONS KENSINGTON
COURT PLACE
LONDON
W8 5QH**

Date of Birth: **14/01/1960** *Nationality:* **British** *Occupation:* **CEO**

Director 2 :

Name: **MR CLIVE ANTHONY
GIBBONS** *Address:* **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Date of Birth: **27/05/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MARK HENNEBRY**

Address: **124 ROEBUCK ROAD
CLONSKEAGH
DUBLIN 14
IRELAND
IRISH**

Date of Birth:
12/03/1966

Nationality:
Irish

Occupation:
ACCOUNTANT

Director 4 :

Name: **LISA ELEONORA
SEELINGER**

Address: **67 ELLERBY STREET
LONDON
SW6 6EU**

Date of Birth:
25/09/1967

Nationality:
Other

Occupation:
GROUP DIRECTOR HR

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	77450	GBP774.5
Other	77450	GBP77450
<i>TOTALS</i>	154900	GBP78224.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

77450 5% NON-CUMULATIVE PREFERENCE Shares held as at 01/05/2008

Name: **SAVOY MANAGEMENT SERVICES LTD**
Address: **1 SAVOY HILL
LONDON
WC2R 0BP**

Shareholding 2:

77450 ORDINARY Shares held as at 01/05/2008

Name: **SAVOY MANAGEMENT SERVICES LTD**
Address: **1 SAVOY HILL
LONDON
WC2R 0BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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