



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH TRANSPORT HOTELS LIMITED**

Company Number: **00735306**

Date of this return: **04/07/2010**

SIC codes: **6010**

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

Situation of Registered Office: **ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **TREWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9582537
		<i>Aggregate nominal value</i>	9582537
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	9582537
		<i>Total aggregate nominal value</i>	9582537

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9582536 ORDINARY shares held as at 2010-07-04
Name: BRB (RESIDUARY) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-04
Name: BRB (RESIDUARY) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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