



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pembroke Hotel Limited**

Company Number: **00973594**

Date of this return: **03/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLT SECRETARY LIMITED**

*Registered or
principal address:* **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6397987**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **RABIN**

Former names:

Service Address: **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **WAY**

Former names:

Service Address: **MAPLE COURT CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 4QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% OF CLASS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HILTON WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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