



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: **03/06/2010**

SIC codes: **7499**

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

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

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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): **MR PAUL FREDERICK**
Surname: **JAMES**
Former names:
Service Address: **MAPLE COURT CENTRAL PARK**
 REEDS CRESCENT
 WATFORD
 HERTFORDSHIRE
 ENGLAND
 WD24 4QQ

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

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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 **4**

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 STATES**

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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	100 PERCENT OF CLASS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

100 ORDINARY Shares held as at 03/06/2010

Name: **STAKIS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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