



Companies House
— for the record —

363a_(ef)

Annual Return



XX01V83P

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **FOURTH HOSPITALITY LIMITED**

Company Number: **03887115**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**6TH FLOOR 103 REGENT
STREET
LONDON
W1B 4HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Director 1 :

Name: **CHRISTIAN BERTHELSEN**

Address: **9 GREAT PULTENEY STREET
FLAT 5
LONDON
W1F 9NB**

Date of Birth: **26/08/1973** *Nationality:* **Danish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON GEORGE BOCCA**

Address: **3 COPPER BEECHES ROOKERY CLOSE
BRIGHTON
EAST SUSSEX
BN1 6DR**

Date of Birth: **08/11/1975** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **BEN HOOD**

Address: **RIDGEFOOT COTTAGE JARMAN
SUTTON
SK11 0HJ**

Date of Birth: **18/01/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **DEREK LILLEY**

Address: **PINFOLD HOUSE PINFOLD LANE
MARTHALL
KNUTSFORD
CHESHIRE
WA16 7SN**

Date of Birth: **27/09/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **SHARON EDWINA LILLEY**

Address: **PINFOLD HOUSE PINFOLD LANE
MARTHALL
KNUTSFORD
CHESHIRE
WA16 7SN**

Date of Birth: **04/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Date of Birth: **02/06/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **ANTHONY O'SHAUGHNESSY** *Address:* **86 FERNHILL ROAD
BEGBROKE
OXFORD
OXFORDSHIRE
OX5 1RR**

Date of Birth: **27/12/1958** *Nationality:* **British**

Occupation: **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 | 134530000 | GBP1345300 |

TOTALS

134530000

GBP1345300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

134530000 ORDINARY Shares held as at 01/12/2008

Name:

THE RESTAURANT GAME PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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