



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKDANKOZ

Company Name: **RBS HOTEL INVESTMENTS NO 11 LIMITED**

Company Number: **04216917**

Date of this return: **15/05/2010**

SIC codes: **7012**

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

Situation of Registered Office: **135 BISHOPSGATE
135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**
Surname: **FLETCHER**
Former names:
Service Address: **31A STEERFORTH STREET**
 EARLSFIELD
 LONDON
 ENGLAND
 SW18 4HF

Company Director **1**

Type: **Person**
Full forename(s): **ALISTAIR RICHMOND**
Surname: **AITKEN**
Former names:
Service Address: **37 UFTON ROAD**
 37 UFTON ROAD
 LONDON
 ENGLAND
 N1 5BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1973** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **EIGHTEEN**

Former names:

Service Address: **FLAT 56 FLAT 56
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH
STREET
LONDON
LONDON
ENGLAND
E1W 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **GODDARD**

Former names:

Service Address: **131 BEELEIGH LINK
131 BEELEIGH LINK
CHELMSFORD
ESSEX
ENGLAND
CM2 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1959**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **RAJESH**
Surname: **SIVARAMAN**
Former names:
Service Address: **135 BISHOPSGATE**
 LONDON
 LONDON
 ENGLAND
 EC2M 3UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972** *Nationality:* **INDIAN**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **BENOIT JONATHAN**
Surname: **WIEDEMANN**
Former names:
Service Address: **THE ROYAL BANK OF SCOTLAND THE ROYAL BANK**
 OF SCOTLAND
 BANKSIDE 2, 90-100 SOUTHWARD STREET
 LONDON
 ENGLAND
 SE1 0SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1977** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	770001
		<i>Aggregate nominal value</i>	770001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	770001
		<i>Total aggregate nominal value</i>	770001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

770001 SHARES Shares held as at 15/05/2010

Name: **THE ROYAL BANK OF SCOTLAND PLC**

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.