



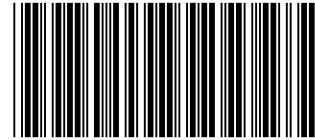
Companies House
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Annual Return

Company Name: **MARCOL HOTEL MANAGEMENT LIMITED**

Company Number: **04701179**



Received for filing in Electronic Format on the: **12/05/2006**

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Company Details

Period Ending: **18/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**10 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 7PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK NEIL STEINBERG**

Address: **11 WADHAM GARDENS
LONDON
ENGLAND NW3 3DN**

Director 1:

Name: **MR TERENCE SHELBY
COLE**
Date of Birth: **21/08/1932**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 PHILLIMORE GARDENS
LONDON
ENGLAND W8 7QE**

Director 2:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
Date of Birth: **05/07/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND NW3 3DN**
Occupation: **COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 18/03/2006

Name: **MR TERENCE SHELBY COLE**
Address: **24 PHILLIMORE GARDENS**
LONDON
ENGLAND W8 7QE

Shareholding 2:

500 ORDINARY Shares held as at 18/03/2006

Name: **MR MARK NEIL STEINBERG**
Address: **11 WADHAM GARDENS**
LONDON
ENGLAND NW3 3DN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**
