



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2010**

XKA82JBV

Company Name: **THE GLOBETROTTER INN LONDON LTD**

Company Number: **04736863**

Date of this return: **16/04/2010**

SIC codes: **5510**

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

Situation of Registered Office: **ROEBUCK HOUSE, 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAMILTON MARRIOTT LIMITED**

Registered or principal address: **16 ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AF**

European Economic Area (EEA) Company

Register Location: **16 SOMERSET WAY RICHINGS PARK IVER BUCKS SL0 9AF**

Registration Number: **1087440**

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

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DALE**

Surname: **CLARK**

Former names:

Service Address: **3 LILYFIELDS CHASE
EWHURST
CRANLEIGH
SURREY
GU6 7RX**

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

Date of Birth: **29/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE SHELBY**
Surname: **COLE**
Former names:
Service Address: **24 PHILLIMORE GARDENS**
 LONDON
 W8 7QE

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN ROSS**
Surname: **COLLINS**
Former names:
Service Address: **70 MARLBOROUGH PLACE**
 ST JOHNS WOOD
 LONDON
 NW8 0PL

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

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**
Surname: **MARSHALL**
Former names:
Service Address: **ST. LEONARDS HOUSE**
 POLSON
 LAUNCESTON
 CORNWALL
 PL15 9QR

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

Date of Birth: **15/05/1942** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **5**

Type: **Person**
Full forename(s): **MARK NEIL**
Surname: **STEINBERG**
Former names:
Service Address: **11 WADHAM GARDENS**
 LONDON
 NW3 3DN

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	NONE		

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 16/04/2010 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 16/04/2010

Name: **GLOBETROTTER HOLDINGS 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.