



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2011**

**XEJ67TGG**

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

*Company Number:* **04736863**

*Date of this return:* **16/04/2011**

*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**

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*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)

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### 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**

*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):*                **MR 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**

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*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:* **ENGLAND**

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

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16  
*Name:* GLOBETROTTER HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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