



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **RBS HOTEL OPERATOR NO 1 LIMITED**

Company Number: **04925984**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH FLETCHER** *Address:* **FIRST FLOOR FLAT 11 LYDDEN
GROVE
EARLSFIELD
LONDON
SW18 4LJ**

Director 1 :

Name: **MR STEPHEN BRIAN
EIGHTEEN** *Address:* **FLAT 56 CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON
E1W 1NQ**

Date of Birth: **29/06/1958** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **MR NEAL ST JOHN MOY** *Address:* **1 Highberry
LEYBOURNE
KENT
ME19 5QT**

Date of Birth: **13/04/1967** *Nationality:* **British** *Occupation:* **BANK EMPLOYEE**

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>
£1 SHARES	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 £1 SHARES Shares held as at 08/10/2008

Name: **PRIMEMODERN LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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