



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ROCCO FORTE & FAMILY (GENEVA) LIMITED**

Company Number: **05133159**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**70 JERMYN STREET
LONDON
SW1Y 6NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HOWARD MUNNS**

Address: **7 CORMONT ROAD
LONDON
SE5 9RA**

Director 1 :

Name: **PAMELA SIMONE DICKSON**

Address: **38 BELMONT GARDENS
EDINBURGH
EH12 6JD**

Date of Birth:

30/11/1967

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **DAVID HOWARD MUNNS**

Address: **7 CORMONT ROAD
LONDON
SE5 9RA**

Date of Birth:

11/10/1964

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	46	GBP46
<i>TOTALS</i>		
	46	GBP46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46 ORDINARY Shares held as at 14/11/2008

Name: **ROCCO FORTE & FAMILY (LUXURY HOTELS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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