



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05133159**

Date of this return: **14/11/2012**

SIC codes: **55100**

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

Situation of Registered Office: **70 JERMYN STREET
LONDON
SW1Y 6NY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1967** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE HON SIR ROCCO GIOVANNI**

Surname: **FORTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **46 ORDINARY shares held as at the date of this return**
Name: **ROCCO FORTE & FAMILY (LUXURY HOTELS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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