



Companies House

AR01 (ef)

Annual Return



X4KAMZVU

Received for filing in Electronic Format on the: **16/11/2015**

Company Name: **Rocco Forte & Family (Luxury Hotels) (Germany) Limited**

Company Number: **05429520**

Date of this return: **14/11/2015**

SIC codes: **55100**

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

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

Single Alternative Inspection Location (SAIL)

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

22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS

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 Director **1**

Type: **Person**
Full forename(s): **DAVID GARETH**

Surname: **CALDECOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

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

Surname: **FORTE**

Former names:

Service Address: **70 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6NY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **1 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.