Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/07/2011**

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Company Name:	**LONDONS BEST HOSTELS LIMITED**
Company Number:	**05509222**
Date of this return:	**18/07/2011**
SIC codes:	**9700**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**261-265 GRAYS INN ROAD** **LONDON** **WC1X 8QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MURRAY CHARLES**

Surname: **ROBERTS**

Former names:

Service Address: **15 CHEQUERS ORCHARD**
IVER
BUCKINGHAMSHIRE
SL0 9NH

Company Director 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **ARMITAGE**

Former names:

Service Address: **29 GAMBIER HOUSE**
MORA STREET
LONDON
EC1V 8EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**

Occupation: **SALES MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MS BERENGERE MARCELLE JEANINE**

Surname: **DARSONVAL**

Former names:

Service Address: **15 JEFFREYS ROAD**
GROUND FLOOR FLAT
LONDON
SW4 6QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1981** *Nationality:* **FRENCH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MRS ELISKA**

Surname: **FINLAY**

Former names:

Service Address: **10 MAYFLOWER ROAD**
CLAPHAM NORTH
LONDON
SW9 9JZ

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

Date of Birth: **22/05/1975** *Nationality:* **SOUTH AFRICAN**

Occupation: **HOSTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6000**
		Aggregate nominal value	**6000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6000**
		Total aggregate nominal value	**6000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **1000 ORDINARY shares held as at 2011-07-18**
Name: **GLOBE TROTTER INNS**

Shareholding 2 : **1000 ORDINARY shares held as at 2011-07-18**
Name: **ASTER HOSTELS**

Shareholding 3 : **1000 ORDINARY shares held as at 2011-07-18**
Name: **ST CHRISTOPHER INNS**

Shareholding 4 : **1000 ORDINARY shares held as at 2011-07-18**
Name: **GENERATOR LONDON LTD**

Shareholding 5 : **1000 ORDINARY shares held as at 2011-07-18**
Name: **HOSTELS UK LIMITED**

Shareholding 6 : **1000 ORDINARY shares held as at 2011-07-18**
Name: **CLINK HOSTEL 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.