



Annual Return

Company Name: **HOTELSCENE GROUP LIMITED**

Company Number: **06237256**



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Company Name: **HOTELSCENE GROUP LIMITED**

Company Number: **06237256**

Date of this return: **01/06/2016**

Sic Codes: **82990**

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

Situation of **7TH FLOOR, 111 PICCADILLY MANCHESTER**

Registered Office: **M1 2HY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS VICTORIA**
Surname: **GODLIMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD BRUCE**
Surname: **PORTER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1950**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CLIVE RICHARD**
Surname: **WRATTEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23098390
Currency:	GBP	Aggregate nominal value:	2309839
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23098390
		Total aggregate nominal value:	2309839
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:	23098390 ORDINARY shares held as at the date of this return
Name:	TD TRAVEL (HOLDINGS) 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

