

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

24/09/2015

24/03/2015

Company Name

GB Hotels London Limited

Company Number

09233683

Date of this return

24/09/2015

SIC codes

68209

68320

Company Type

Private company limited by shares

Situation of Registered

Office

19/21 VICTORIA HOUSE, ACK LANE EAST

MILL LANE ESTATES

BRAMHALL CHESHIRE

UNITED KINGDOM

SK7 2BE

Officers of the company

Company Director

Type

Person

Full forename(s)

MR GLENN STANDRIN

Surname

MILLS

Former names

Service Address

GROSVENOR HOUSE 4-7 STATION ROAD

SUNBURY ON THAMES

SURREY

UNITED KINGDOM

TW16 6SB

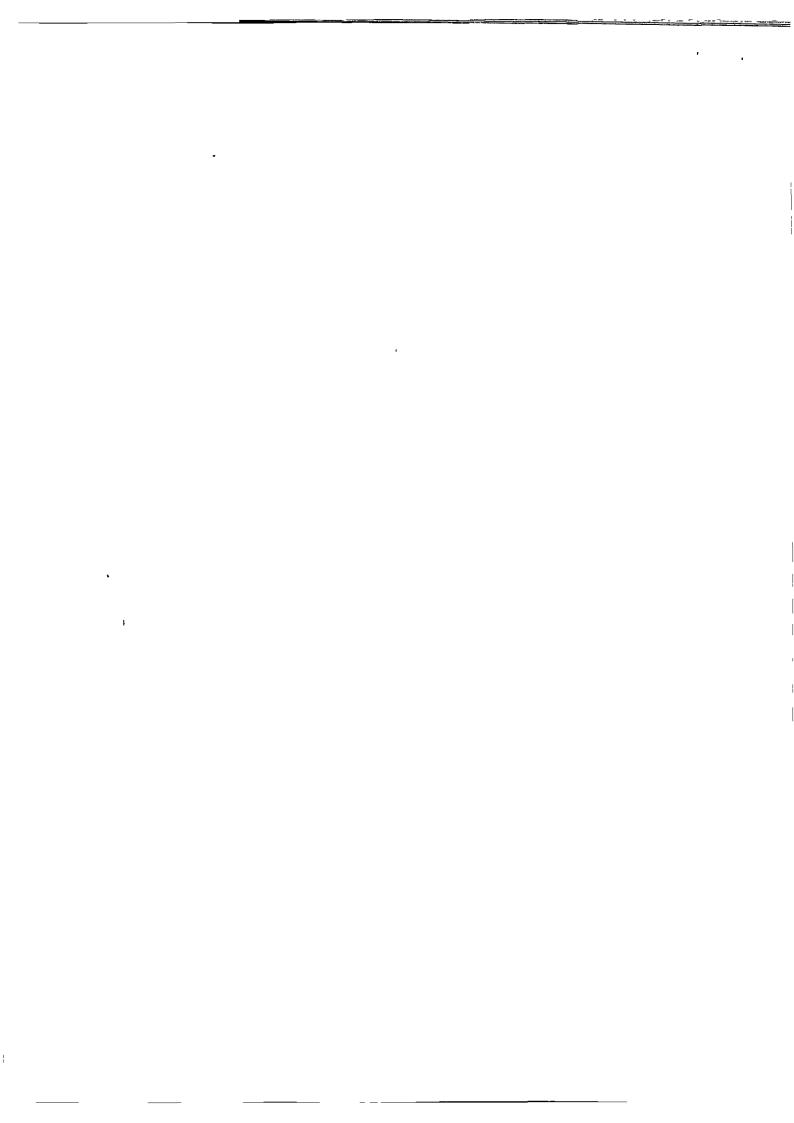
Country/State Usually Resident UNITED KINGDOM

Date of Birth 23/11/1958

Nationality BRITISH

Occupation:

COMPANY DIRECTOR



Company Director 2

Type

Person

Full forename(s)

MR BRANDON PHILIP

Surname

RILEY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 28/05/1975

Nationality. BRITISH

Occupation

COMPANY DIRECTOR



Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200000
Currency	GBP	Aggregate nominal value	200000
		Amount paid per share	1
		Amount unpaid per share	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.

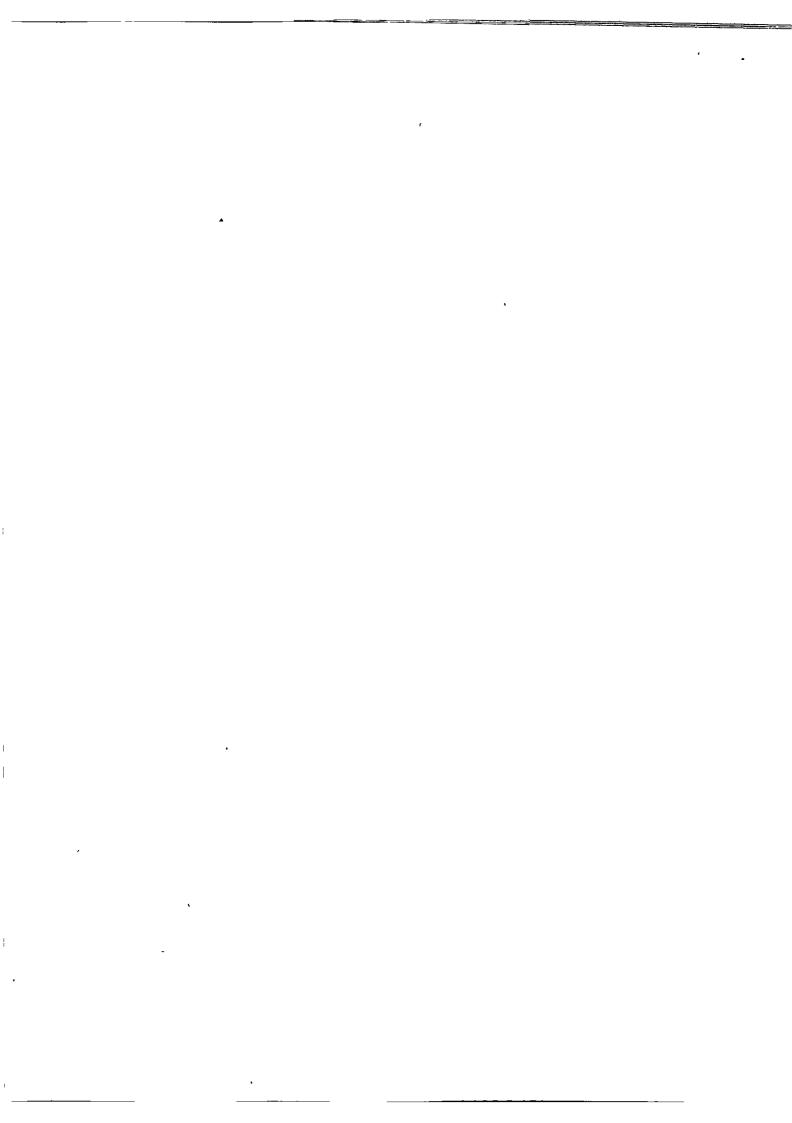
Statement of Capital (Totals)				
Currency	GBP	Total number of shares	200000	
		Total aggregate nominal value	200000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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	10000 ORDINARY shares held as at the date of this return
Name:	ANDREW HALL
Shareholding 2	25000 ORDINARY shares held as at the date of this return
Name ·	MICHAEL RICHARD LETHABY
Shareholding 3	25472 ORDINARY shares held as at the date of this return
Name	MARICK CAPITAL LIMITED
Shareholding 4	45000 ORDINARY shares held as at the date of this return
Name	GLENN STANDRIN MILLS
Shareholding 5	80000 ORDINARY shares held as at the date of this return
Name	BRANDON PHILIP RILEY
Shareholding 6	7264 ORDINARY shares held as at the date of this return
Name.	JOHN DAVID SLATER
Shareholding 7	0 ORDINARY shares held as at the date of this return
Sinar Citoraine	



25000 shares transferred on 2015-07-17

Name

MARTIN JOHN SMOUT

Shareholding 8

0 ORDINARY shares held as at the date of this return

7264 shares transferred on 2015-07-17

7264 shares transferred on 2015-07-17

472 shares transferred on 2015-07-17

Name

PETER ANTHONY SMYTH

Shareholding 9

7264 ORDINARY shares held as at the date of this return

Name

ANDREW WHITE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: GB HOTELS LONDON LIMITED

COMPANY NUMBER: 09233683

A second filed AR01 was registered on 20/10/2015.

