



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 24/09/2015

X4GLFT03

<i>Company Name</i>	GB Hotels London Limited
<i>Company Number</i>	09233683
<i>Date of this return</i>	24/09/2015
<i>SIC codes</i>	68209 68320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	19/21 VICTORIA HOUSE, ACK LANE EAST MILL LANE ESTATES BRAMHALL CHESHIRE UNITED KINGDOM SK7 2BE

Officers of the company

Company Director **1**

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	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<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>	200000
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1 Name</i>	10000 ORDINARY shares held as at the date of this return ANDREW HALL
<i>Shareholding 2 Name</i>	25000 ORDINARY shares held as at the date of this return MICHAEL RICHARD LETHABY
<i>Shareholding 3 Name</i>	25472 ORDINARY shares held as at the date of this return MARICK CAPITAL LIMITED
<i>Shareholding 4 Name</i>	45000 ORDINARY shares held as at the date of this return GLENN STANDRIN MILLS
<i>Shareholding 5 Name</i>	80000 ORDINARY shares held as at the date of this return BRANDON PHILIP RILEY
<i>Shareholding 6 Name</i>	7264 ORDINARY shares held as at the date of this return JOHN DAVID SLATER
<i>Shareholding 7</i>	0 ORDINARY shares held as at the date of this return

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



Companies House

COMPANY NAME: GB HOTELS LONDON LIMITED
COMPANY NUMBER: 09233683

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

