



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **GENERAL PORTFOLIO HOTELS THAINSTONE LIMITED**

Company Number: **06011188**

Date of this return: **28/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **ONE VINE STREET LONDON UNITED KINGDOM W1J 0AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HANNY**

Surname: **TIRTA**

Former names:

Service Address: **ONE VINE STREET LONDON UNITED KINGDOM W1J 0AH**

Company Secretary 2

Type: **Corporate**

Name: **MATRIX REGISTRARS LIMITED**

Registered or principal address: **ONE VINE STREET LONDON UNITED KINGDOM W1J 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5020115**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **BLAKE**

Former names:

Service Address: **ONE VINE STREET LONDON UNITED KINGDOM W1J
0AH**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN HUGO**

Surname: **RANDALL**

Former names:

Service Address: **ONE VINE STREET LONDON UNITED KINGDOM W1J
0AH**

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

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

1 ORDINARY Shares held as at 28/11/2009

Name:

GENERAL PORTFOLIO HOTELS NO1 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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