



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L9IEY

Company Name: **NADLER HOTELS LIMITED**

Company Number: **06250955**

Date of this return: **17/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **2 BABMAES STREET
LONDON
SW1Y 6HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **MARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS YVONNE**

Surname: **JACKSON**

Former names:

Service Address: **TY Y MOR TY Y MOR
RED WHARF BAY
PENTRAETH
GWYNEDD
UNITED KINGDOM
LL75 8RJ**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR JOHN AULD**

Surname: **MACTAGGART**

Former names:

Service Address: **PO Box FLAT 166
COLEHERNE COURT REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW5 0DX**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **NADLER**

Former names:

Service Address: **123 OLD CHURCH STREET**
 LONDON
 SW3 6EA

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT HENRY HALDANE**

Surname: **PETO**

Former names:

Service Address: **TILHAM FARM BALTONSBOROUGH
GLASTONBURY
SOMERSET
ENGLAND
BA6 8QA**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **PREW**

Former names:

Service Address: **BEACON HOUSE BEACON HILL
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 8ND**

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

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **HOTEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12104
		<i>Aggregate nominal value</i>	121.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12104
		<i>Total aggregate nominal value</i>	121.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : 3331 ORDINARY shares held as at the date of this return
Name: ROBERT NADLER

Shareholding 2 : 455 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF THE MACTAGGART THIRD FUND

Shareholding 3 : 455 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF THE IAN MACTAGGART TRUST

Shareholding 4 : 323 ORDINARY shares held as at the date of this return
Name: EDWARD HOHLER

Shareholding 5 : 116 ORDINARY shares held as at the date of this return
Name: ROBERT GORE

Shareholding 6 : 116 ORDINARY shares held as at the date of this return
Name: DIANA GORE

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: MARQUESS OF DOWNSHIRE

Shareholding 8 : 220 ORDINARY shares held as at the date of this return
Name: RICHARD MELLISH

Shareholding 9 : 130 ORDINARY shares held as at the date of this return
Name: PETER CLACK

Shareholding 10 : 60 ORDINARY shares held as at the date of this return
Name: BOB LEWIS

Shareholding 11 : 1212 ORDINARY shares held as at the date of this return
Name: SIR JOHN MACTAGGART

Shareholding 12 : 1210 ORDINARY shares held as at the date of this return
Name: RUPERT CLARKE

Shareholding 13 : 484 ORDINARY shares held as at the date of this return
Name: YVONNE JACKSON

Shareholding 14 : 377 ORDINARY shares held as at the date of this return
Name: JOHN (JACK) AULD MACTAGGART

Shareholding 15 : 377 ORDINARY shares held as at the date of this return
Name: KINVARA MAY MACTAGGART

Shareholding 16 : 377 ORDINARY shares held as at the date of this return
Name: SHOLTO MACTAGGART

Shareholding 17 : 377 ORDINARY shares held as at the date of this return
Name: APHRA MACTAGGART

Shareholding 18 : 642 ORDINARY shares held as at the date of this return
Name: IAN AULD MACTAGGART

Shareholding 19 : 642 ORDINARY shares held as at the date of this return
Name: DAGNY ELISABETH MACTAGGART

Shareholding 20 : 642 ORDINARY shares held as at the date of this return
Name: ALESSANDRA ELIZABETH MACTAGGART-HARKNESS

Shareholding 21 : 528 ORDINARY shares held as at the date of this return
Name: THE SISTERS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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