



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFROLJP

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Company Name: **MADEJSKI HOTEL (GALAPAGOS) LIMITED**

Company Number: **04240806**

Date of this return: **25/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MADEJSKI STADIUM
JUNCTION 11 M4
READING
BERKSHIRE
RG2 0FL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BRYAN**
Surname: **STABLER**
Former names:
Service Address: **1 MONARCH DRIVE**
 SHINFIELD
 READING
 BERKSHIRE
 RG2 9EW

Company Director *1*

Type: **Person**
Full forename(s): **SIR ROBERT JOHN**
Surname: **MADEJSKI**
Former names:
Service Address: **ADSHEAD PARK HOOK END LANE**
 LOWER BASILDON
 BERKSHIRE
 RG8 9TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 25/06/2010

Name: **ROBERT JOHN MADEJSKI**

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.