Company Name: GENERATOR HOSTEL LONDON LTD

Company Number: 02799205

Date of this return: 18/03/2013

SIC codes: 55202

Company Type: Private company limited by shares

Situation of Registered Office: THE GENERATOR LONDON LIMITED
MACNAUGHTON HOUSE
COMPTON PLACE
LONDON
WC1H 9SD

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR JUSTIN
Surname: MACK
Former names:

Service Address: 160 BRIDGE ROAD CHESSINGTON SURREY KT9 2EY
Company Director

Type: Person
Full forename(s): MARION
Surname: BRAEUER

Former names:

Service Address: BUNDESALLEE 110
BERLIN
D 12161
GERMANY
FOREIGN

Country/State Usually Resident: GERMANY

Date of Birth: 11/09/1958
Nationality: GERMAN
Occupation: FINANCIAL DIRECTOR
Company Director

Type: Person

Full forename(s): MR JUSTIN

Surname: MACK

Former names:

Service Address: 160 BRIDGE ROAD
CHESSINGTON
SURREY
KT9 2EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1971 Nationality: BRITISH

Occupation: FOOD & BEVERAGE DIRECTOR
Company Director

Type: Person
Full forename(s): MR HUGO
Surname: MCNESTRY
Former names: MCNESTRY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1960
Occupation: DIRECTOR
Nationality: IRISH
Company Director

Type: Person

Full forename(s): MR CARL HEINRICH

Surname: MICHEL

Former names:

Service Address: MACNAUGHTON HOUSE COMPTON PLACE LONDON WC1H 9SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1963

Nationality: BRITISH

Occupation: EXECUTIVE CHAIRMAN
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  

<table>
<thead>
<tr>
<th>Property</th>
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<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
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<tr>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tbody>
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Currency  GBP

Prescribed particulars
1 VOTE FOR EACH SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
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<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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  : 100 ORDINARY shares held as at the date of this return
Name:  PATRON GENERATOR PROPERTIES LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.