



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABBOTS HOTEL COMPANY LIMITED**

Company Number: **00586741**

Date of this return: **29/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TERMINAL HOUSE
SHEPPERTON
SURREY
TW17 8AS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DEREK ARTHUR**
Surname: **HART**
Former names:
Service Address: **24 OAK TREE DRIVE**
 HOOK
 HAMPSHIRE
 RG27 9RN

Company Director *1*

Type: **Person**
Full forename(s): **DAVID IAN**
Surname: **ALLAN**
Former names:
Service Address: **THE OLD ORCHARD**
 LIME GROVE
 WEST CLANDON
 SURREY
 GU4 7UT

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWIN PAUL**

Surname: **ALLAN**

Former names:

Service Address: **POND HOUSE
CASTLE GROVE ROAD, CHOBHAM
WOKING
SURREY
GU24 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ORDINARY SHARES ARE ONLY ENTITLED TO PARTICIPATE IN DIVIDENDS AFTER PAYMENT TO THE 6 PERCENT PREFERENCE SHARES.		

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. PREFERENCE SHARES ARE ENTITLED TO RECEIVE A 6 PERCENT NON-CUMULATIVE DIVIDEND, WHICH RANKS IN PRIORITY TO THE ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

5000 PREFERENCE Shares held as at 29/06/2010

Name:

IAN ALLAN GROUP LTD

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/06/2010

Name:

IAN ALLAN HOTELS LTD

Address:

Shareholding : 3

7499 ORDINARY Shares held as at 29/06/2010

Name:

IAN ALLAN GROUP LTD

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.