



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: **29/06/2011**

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

Prescribed particulars

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

Prescribed particulars

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 29/06/2011 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 2011-06-29
Name: IAN ALLAN GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: IAN ALLAN HOTELS LTD

Shareholding 3 : 7499 ORDINARY shares held as at 2011-06-29

Name:

IAN ALLAN GROUP 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.