



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **ABBOTS MEWS HOTELS LIMITED**

Company Number: **01869788**

Date of this return: **21/05/2011**

SIC codes: **5510**

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

Situation of Registered Office: **LONDON EBOR MILLFIELD LANE
NETHER POPPLETON
YORK
ENGLAND
YO26 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET DAWN**

Surname: **BROWN**

Former names:

Service Address: **THE OLD COTTAGE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
YO23 3QS**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK HUNTER**

Surname: **BROWN**

Former names:

Service Address: **THE OLD COTTAGE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
YO23 3QS**

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

Date of Birth: **04/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET DAWN**

Surname: **BROWN**

Former names:

Service Address: **THE OLD COTTAGE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
YO23 3QS**

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

Date of Birth: **01/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER TABLE A OF THE COMPANIES ACT 1985			

Class of shares	REDEEMABLE ORDINARYB	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370000
		<i>Total aggregate nominal value</i>	320050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : **50000 ORDINARY shares held as at 2011-05-21**
Name: **LONDON EBOR DEVELOPMENTS PLC**

Shareholding 2 : **320000 REDEEMABLE ORDINARYB shares held as at 2011-05-21**
Name: **LONDON EBOR DEVELOPMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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