



Companies House

**AR01** (ef)

**Annual Return**



X38FGZ8H

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*Company Name:* **ABBOTS MEWS HOTELS LIMITED**

*Company Number:* **01869788**

*Date of this return:* **21/05/2014**

*SIC codes:* **99999**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON EBOR DEVELOPMENTS PLC**

*Shareholding 2* : **320000 REDEEMABLE ORDINARYB shares held as at the date of this return**  
*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.