



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY-GIBSONS HOTEL (HARROGATE) LIMITED**

Company Number: **02104556**

Date of this return: **31/12/2009**

SIC codes: **5510**

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

Situation of Registered Office: **JOHN AISLABIE WING
EVA LETT HOUSE 1 SOUTH CRESCENT
RIPON
NORTH YORKSHIRE
HG4 1SN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SHIRLEY ANNE**

Surname: **MCCONVILLE**

Former names:

Service Address: **49 DOWBER WAY
THIRSK
NORTH YORKSHIRE
YO7 1EP**

Company Director **1**

Type: **Person**

Full forename(s): **BARRIE**

Surname: **PRICE**

Former names:

Service Address: **PROSPECT HOUSE 54 PALACE ROAD
RIPON
NORTH YORKSHIRE
HG4 1HA**

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

Date of Birth: **13/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 239290 |
| | | <i>Aggregate nominal value</i> | 239290 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 239290 |
| | | <i>Total aggregate nominal value</i> | 239290 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

239290 ORDINARY Shares held as at 31/12/2009

Name: **LISHMAN SIDWELL CAMPBELL & PRICE 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.