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:	**31/12/2010**
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**	*Number allotted*	**239290**
		Aggregate nominal value	**239290**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**239290**
		Total aggregate nominal value	**239290**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **239290 ORDINARY shares held as at 2010-12-31**

Name: **LISHMAN SIDWELL CAMPBELL & PRICE 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.