Companies House
for the record

AR01 (ef)

Annual Return

X1N4KC00

Received for filing in Electronic Format on the: **05/12/2012**

Company Name:	**ABBEY HOTEL (BATH) LIMITED**
Company Number:	**02361773**
Date of this return:	**08/11/2012**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBEY HOTEL 1 - 3 NORTH PARADE BATH SOMERSET UNITED KINGDOM BA1 1LF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **IVY COTTAGE OULSTON**
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 3RA

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

Date of Birth: **26/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GRANT**

Surname: **MATON**

Former names:

Service Address: **TUDOR HOUSE**
TEWKESBURY
UNITED KINGDOM
GL20 7ES

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

Date of Birth: **07/07/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MRS CHRISTA**

Surname: **TAYLOR**

Former names:

Service Address: **1 LANSDOWN TERRACE**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TAYLOR**

Former names:

Service Address: **1 LANSDOWN TERRACE**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**3600000**
		Aggregate nominal value	**3600000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A SHARES RANK PARI PASSU WITH ORDINARY B SHARES IN MOST RESPECTS. THE NUMBER OF ALLOTTED A SHARES WILL ALWAYS BE FOUR TIMES GREATER THAN NUMBER OF ALLOTTED B SHARES.

Class of shares	**ORDINARY B**	*Number allotted*	**900000**
		Aggregate nominal value	**900000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY A SHARES IN MOST RESPECTS. THE NUMBER OF ALLOTTED A SHARES WILL ALWAYS BE FOUR TIMES THE NUMBER OF ALLOTTED B SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4500000**
		Total aggregate nominal value	**4500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **0 ORDINARY A shares held as at the date of this return**

3600000 shares transferred on 2012-01-31

Name: **COMPASS HOTELS LTD**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**

900000 shares transferred on 2012-01-31

Name: **COMPASS HOTELS LTD**

Shareholding 3 : **3600000 ORDINARY A shares held as at the date of this return**
Name: **HC1173 LTD**

Shareholding 4 : **900000 ORDINARY B shares held as at the date of this return**
Name: **HC1173 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.