



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY HOTEL (BATH) LIMITED**

*Company Number:* **02361773**

*Date of this return:* **08/11/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **ABBAY 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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **STAINES**

*Former names:*

*Service Address:*        **ABBAY HOTEL NORTH PARADE  
BATH  
SOMERSET  
BA1 1LF**

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

*Date of Birth:*    **20/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE CHEF**

*Company Director* 4

*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*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3600000</b>
		<i>Aggregate nominal value</i>	<b>3600000</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>

### *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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500000</b>
		<i>Total aggregate nominal value</i>	<b>4500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **3600000 ORDINARY A shares held as at the date of this return**  
*Name:* **HC1173 LTD**

*Shareholding 2* : **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.