



Companies House
— for the record —

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Annual Return



XPAO62UM

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **ABERYSTWYTH PARK LODGE LTD**

Company Number: **03399021**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD CONVENT
LLANBADARN ROAD
ABERYSTWYTH
CEREDIGION
SY23 1WX**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MORGANS**

Address: **CARDIGAN BAY GUEST HOUSE
MARINE TERRACE
ABERYSTWYTH
DYFED
SY23 2BX**

Director 1 :

Name: **JOHN DANIEL VINCENT
MORGANS**

Address: **CARDIGAN BAY HOTEL 63 MORINE
TERRACE
ABERYSTWYTH
CEREDIGION
SY23 2BX**

Date of Birth:

28/09/1959

Nationality:

BRITISH

Occupation:

HOTELIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/07/2008

Name:

J.D.V. MORGANS

Address:

**CARDIGAN BAY, QUEST HOUSE MORINE TERRACE
ABERYSTWYTH
CEREDIGION**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**