



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERYSTWYTH PARK LODGE LTD**

Company Number: **03399021**

Date of this return: **04/07/2012**

SIC codes: **55100**

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

Situation of Registered Office: **THE OLD CONVENT
LLANBADARN ROAD
ABERYSTWYTH
CEREDIGION
SY23 1WX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MORGANS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DANIEL VINCENT**

Surname: **MORGANS**

Former names:

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

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

Date of Birth: **28/09/1959**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J.D.V. MORGANS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.