



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G54KGI**

*Company Name:* **ABERYSTWYTH PARK LODGE LTD**

*Company Number:* **03399021**

*Date of this return:* **04/07/2013**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J.D.V. MORGANS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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