



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: **04/07/2010**

SIC codes: **5510**
7487

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 04/07/2010

Name: **J.D.V. MORGANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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