



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY HOUSE LEISURE LIMITED**

Company Number: **04044826**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SHERWOOD HOTEL
BELGRAVE ROAD
TORQUAY
DEVON
TQ2 5HP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN
WILKINSON**

Address: **- ENGLEMERE VICTORIA PARADE
DUNOON
ARGYLL
PA23 7HU**

Director 1 :

Name: **RAINBOW LEISURE LTD**

Address: **- THE OLD PRESBYTERY
LES ROCQUETTES
ALDERNEY
CHANNEL ISLANDS**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **DAVID WILLIAM
WILKINSON**

Address: **- ENGLEMERE VICTORIA PARADE
DUNOON
ARGYLL
PA23 7HU**

Date of Birth:

16/01/1946

Nationality:

BRITISH

Occupation:

HOTELIER

Director 3 :

Name: ELIZABETH ANN
WILKINSON

Address: - ENGLEMERE VICTORIA PARADE
DUNOON
ARGYLL
PA23 7HU

Date of Birth: 08/07/1948

Nationality: BRITISH

Occupation: HOTELIER

Director 4 :

Name: MARK DAVID WILKINSON

Address: - ENGLEMERE
VICTORIA PARADE
DUNOON
ARGYLL
PA23 7HU

Date of Birth: 01/07/1965

Nationality: BRITISH

Occupation: DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name:

RAINBOW LEISURE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**