



Companies House
— for the record —

363a^(ef)

Annual Return



XMPQEXX6

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **ABBEY ROSE HOTEL (MINSTER) LIMITED**

Company Number: **04690478**

Company Details

Period Ending: **07/03/2008**

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 BROADWAY
MINSTER
ISLE OF SHEPPY
KENT
ME12 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA RIETTA ROSE**

Address: **THE LAURELS TOOT HILL CLOSE
SHENLEY CHURCH END
BUCKINGHAMSHIRE
MK5 6LH**

Director 1 :

Name: **LYNDA RIETTA ROSE**

Address: **THE LAURELS TOOT HILL CLOSE
SHENLEY CHURCH END
BUCKINGHAMSHIRE
MK5 6LH**

Date of Birth:

15/12/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BRENDAN JON ROSE**

Address: **THE LAURELS TOOT HILL CLOSE
SHENLEY CHURCH END
BUCKINGHAMSHIRE
MK5 6LH**

Date of Birth:

04/02/1978

Nationality:

BRITISH

Occupation:

COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008

Name: **LYNDA RIETTA ROSE**
Address: **THE LAURELS TOOT HILL CLOSE
MILTON KEYNES
MK5 6LH**

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2008

Name: **BRENDAN JON ROSE**
Address: **THE LAURELS TOOT HILL CLOSE
MILTON KEYNES
MK5 6LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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