



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VRITF

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Company Name: **ABBEYDALE HOTEL LIMITED**

Company Number: **04768084**

Date of this return: **01/05/2013**

SIC codes: **55100**

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

Situation of Registered Office: **ABBEYDALE HOTEL
CROSS STREET
CHESTERFIELD
DERBYSHIRE
S40 4TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FINN**

Surname: **NIELSEN**

Former names:

Service Address: **ABBEYDALE HOTEL
CROSS STREET
CHESTERFIELD
DERBYSHIRE
S40 4TD**

Company Director ***I***

Type: **Person**

Full forename(s): **ELSE MARIE**

Surname: **NIELSEN**

Former names:

Service Address: **ABBEYDALE HOTEL
CROSS STREET
CHESTERFIELD
DERBYSHIRE
S40 4TD**

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

Date of Birth: **30/08/1954** *Nationality:* **DANISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **FINN**

Surname: **NIELSEN**

Former names:

Service Address: **ABBNEYDALE HOTEL
CROSS STREET
CHESTERFIELD
DERBYSHIRE
S40 4TD**

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

Date of Birth: **22/09/1953** *Nationality:* **DANISH**

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>	1
		<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 01/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FINN NIELSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELSE NIELSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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