



Companies House
— for the record —

363a_(ef)

Annual Return



XZ141406

Received for filing in Electronic Format on the: 16/10/2008

Company Name: **A 'BOARD INN LTD**

Company Number: **04927053**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 BOROUGHGATE
APPLEBY
CUMBRIA
CA16 6XG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN POTTS**

Address: **27 BOROUGHGATE
APPLEBY
CUMBRIA
CA16 6XG**

Director 1 :

Name: **JOHN GORDON POTTS**

Address: **27 BOROUGHGATE
APPLEBY
CUMBRIA
CA16 6XG**

Date of Birth:

26/02/1946

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008

Name:

J G POTTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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