Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/10/2010**

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Company Name:	**A 'BOARD INN LTD**
Company Number:	**04927053**
Date of this return:	**09/10/2010**
SIC codes:	**5540**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 BOROUGHGATE** **APPLEBY** **CUMBRIA** **CA16 6XG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **POTTS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN GORDON**

Surname: **POTTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : **1 ORDINARY shares held as at 2010-10-09**

Name: **J G POTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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