



Companies House
— for the record —

363a_(ef)

Annual Return



XOKFJ74E

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **A & A INNS LIMITED**

Company Number: **05015288**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MAKINSON & CO 1
HILL STREET
LYDNEY
GLOS
GL15 5HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DORMER
JOPSON**

Address: **2 PROSPECT ROAD
CINDERFORD
GLOS
ENGLAND
GL14 2DY**

Director 1 :

Name: **MR ADRIAN JOHN EYLES**

Address: **SHIP COTTAGE HIGH STREET
NEWNHAM
GLOS
ENGLAND
GL14 1BY**

Date of Birth: **02/04/1961** *Nationality:* **British**

Occupation: **INNKEEPER**

Director 2 :

Name: **MR ANDREW DORMER
JOPSON**

Address: **2 PROSPECT ROAD
CINDERFORD
GLOS
ENGLAND
GL14 2DY**

Date of Birth: **18/12/1966** *Nationality:* **British**

Occupation: **MANAGER**

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 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 14/01/2009

Name: **MR ADRIAN JOHN EYLES**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 14/01/2009

Name: **MR ANDREW DORMER JOPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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