

AR01 (ef)

Annual Return



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Company Name: A & A Inns Limited

Company Number: 05015288

Date of this return: 14/01/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MAKINSON & CO 1 HILL STREET

LYDNEY

GLOS

UNITED KINGDOM

GL155HB

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MR ANDREW DORMER
Surname:	JOPSON
Former names:	
Service Address:	2 PROSPECT ROAD CINDERFORD
	GLOS
	ENGLAND
	GL142DY

Company Director	1
Type: Full forename(s):	Person MR ADRIAN JOHN
Surname:	EYLES
Former names:	
Service Address:	SHIP COTTAGE HIGH STREET NEWNHAM GLOS ENGLAND GL141BY
Country/State Usually Re	sident: ENGLAND
Date of Birth: 02/04/1961 Occupation: INNKEEPE	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR ANDREW DORMER

Surname: JOPSON

Former names:

Service Address: 2 PROSPECT ROAD

CINDERFORD

GLOS ENGLAND GL142DY

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1966 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

SHARES CAN VOTE AT ALL MEETINGS

Class of shares	ORDINARY 1 GBP	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 1 GBP shares held as at 2011-01-14

Name: MR ADRIAN JOHN EYLES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-01-14

Name: MR ANDREW DORMER JOPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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