



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERSOCH BAY HOTELS LIMITED**

Company Number: **05397644**

Date of this return: **17/03/2013**

SIC codes: **55100**

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

Situation of Registered Office: **C/O LAUD MEREDITH & CO
94 HIGH STREET
PORTHMADOG
GWYNEDD
UNITED KINGDOM
LL49 9NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TURNER**

Former names:

Service Address: **1 BRYN HYFRYD
GOLF ROAD ABERSOCH
PWLLHELI
GWYNEDD
LL53 7EF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **GAUCI**

Former names:

Service Address: **1 BRYN HYFRYD
GOLF ROAD ABERSOCH
PWLLHELI
GWYNEDD
LL53 7EF**

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

Date of Birth: **18/11/1961**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TURNER**

Former names:

Service Address: **1 BRYN HYFRYD
GOLF ROAD ABERSOCH
PWLLHELI
GWYNEDD
LL53 7EF**

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

Date of Birth: **15/06/1967**

Nationality: **BRITISH**

Occupation: **CUSTOMER SVS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN TURNER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK ANDREW GAUCI

Authorisation

Authenticated

This form was authorised by one of the following:

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