Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2015**

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Company Name:	**ABBINGTON HOTEL LIMITED**
Company Number:	**05686019**
Date of this return:	**27/02/2015**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 HITCHIN ROAD** **STEVENAGE** **HERTFORDSHIRE** **SG1 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK**

Surname: **DIGRADO**

Former names:

Service Address: **23 HITCHIN ROAD**
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3BJ

Company Director 1

Type: **Person**
Full forename(s): **FRANK**

Surname: **DIGRADO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **ANTONIO D'ANGELO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANK DIGRADO**

Authorisation

Authenticated

This form was authorised by one of the following:

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