Companies House
— for the record —

AR01 (ef)

Annual Return

X1B60N2H

Received for filing in Electronic Format on the: **15/06/2012**

Company Name:	**ABBEY INNS (BATH) LIMITED**
Company Number:	**05840092**
Date of this return:	**07/06/2012**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 THE ACADEMY** **50-52 WELLS ROAD** **BATH** **AVON** **ENGLAND** **BA2 3BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **23 , THE ACADEMY**
50 - 52, WELLS ROAD
BATH
SOMERSET
BA2 3BB

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN RICHARD**

Surname: **MORGAN**

Former names:

Service Address: **23 THE ACADEMY**
50-52 WELLS ROAD
BATH
AVON
BA2 3BB

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **23 , THE ACADEMY**
50 - 52, WELLS ROAD
BATH
SOMERSET
BA2 3BB

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

Date of Birth: **05/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS

Statement of Capital (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 07/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN RICHARD MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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