



Companies House

**AR01** (ef)

**Annual Return**



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**X4C41N1L**

*Company Name:* **ABBAY INNS (BATH) LIMITED**

*Company Number:* **05840092**

*Date of this return:* **07/06/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **23 THE ACADEMY  
50-52 WELLS ROAD  
BATH  
AVON  
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**

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*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**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **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.