



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYDALE INNS LIMITED**

Company Number: **05920948**

Date of this return: **31/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O UHY WINGFIELD SLATER
6 BROADFIELD COURT
BROADFIELD WAY
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UHY WINGFIELD SLATER
6 BROADFIELD COURT
BROADFIELD WAY
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 0XF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MORTON**

Former names:

Service Address: **123 HOLMHIRST ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0GW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK HUGH**

Surname: **MORTON**

Former names:

Service Address: **123 HOLMHIRST ROAD**
 WOODSEATS
 SHEFFIELD
 SOUTH YORKSHIRE
 S8 0GW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 shares held as at the date of this return
Name: PATRICK HUGH MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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