



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0ANH8EX**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **ABBEY INNS (BECKINGTON) LIMITED**

*Company Number:* **06432545**

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### *Company Details*

*Period Ending:* **20/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLOUCESTER HOUSE 13  
NORTH PARADE  
FROME  
SOMERSET  
BA11 1AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH  
MORGAN**

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

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### *Director 1 :*

*Name:* **MR ALAN RICHARD  
MORGAN**

*Address:* **23 THE ACADEMY  
WELLS ROAD  
BATH  
AVON  
BA2 3BB**

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON MORGAN**

*Address:* **17 SANDY LANE  
BECKINGTON  
FROME  
SOMERSET  
BA11 6ST**

*Date of Birth:* **01/08/1972**    *Nationality:* **British**

*Occupation:* **SOMERSET**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 20/11/2008**

*Name:* **ABBAY INNS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**