



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2013**

**X27B2XWB**

*Company Name:* **Aachen Mount Pleasant Limited**

*Company Number:* **06564512**

*Date of this return:* **14/04/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **89-91 MOUNT PLEASANT  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 5TB**

## Single Alternative Inspection Location (SAIL)

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

**89-91 MOUNT PLEASANT  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 5TB**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIA ANN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **89-91 MOUNT PLEASANT  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 5TB**

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

*Date of Birth:*    **08/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **18 BALDWIN AVENUE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L16 3GD**

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

*Date of Birth:*    **28/10/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HOTEL OWNER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND AND FULL RIGHTS IN WINDING UP.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 1 GBP shares held as at the date of this return  
*Name:* MR PAUL WILSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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