



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **ABBAY HOTELS (MINSTER) LIMITED**

Company Number: **06617531**

Date of this return: **11/06/2013**

SIC codes: **55100**

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

Situation of Registered Office: **2 THE WILLOWS
HITCHIN
HERTFORDSHIRE
SG4 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUKHA VEJA**

Surname: **ODEDRA**

Former names:

Service Address: **2 THE WILLOWS
HITCHIN
HERTFORDSHIRE
SG4 9EB**

Company Director **1**

Type: **Person**

Full forename(s): **AVESH SUKHA**

Surname: **ODEDRA**

Former names:

Service Address: **2 THE WILLOWS
HITCHIN
HERTFORDSHIRE
SG4 9EB**

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

Date of Birth: **02/06/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **BABU VEJA**

Surname: **ODEDRA**

Former names:

Service Address: **45 DEANSCROFT
KNEBWORTH
HERTFORDSHIRE
SG3 6BD**

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **SUKHA VEJA**

Surname: **ODEDRA**

Former names:

Service Address: **2 THE WILLOWS
HITCHIN
HERTFORDSHIRE
SG4 9EB**

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

Date of Birth: **02/12/1955** *Nationality:* **BRITISH**
Occupation: **BUSSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER FULLY PAID SHARE; B) ALL SHARES RANK PARI PASSU WITH EACH OTHER AND REGARDS DIVIDENDS; C) ALL SHARES RANK EQUALLY IN A CAPITAL DISTRIBUTION; D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: BABU VEJA ODEDRA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUKHA VEJA ODEDRA

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PURIBEN BABU ODEDRA

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SHANTA SUKHA ODEDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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