



Annual Return

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

Company Number: **06617531**



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

Company Number: **06617531**

Date of this return: **11/06/2016**

Sic Codes: **55100**

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

Situation of **2 THE WILLOWS HITCHIN HERTFORDSHIRE**

Registered Office: **SG4 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SUKHA VEJA**
Surname: **OEDRA**
Service Address: **2 THE WILLOWS HITCHIN
SG4 9EB**

Company Director 1

Type: **Person**
Full Forename(s): **AVESH SUKHA**
Surname: **OEDRA**
Service Address: **2 THE WILLOWS HITCHIN
SG4 9EB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1981** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **BABU VEJA**
Surname: **OEDRA**
Service Address: **45 DEANSCROFT KNEBWORTH
SG3 6BD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1953** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full Forename(s): **SUKHA VEJA**
Surname: **OEDRA**
Service Address: **2 THE WILLOWS HITCHIN
SG4 9EB**

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

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

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)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **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

