



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS HOSPITALITY MANAGEMENT LIMITED**

Company Number: **06741361**

Date of this return: **05/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **CROWN CHAMBERS PRINCES STREET
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1NJ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **ASHTON-EVANS**
Former names:
Service Address: **1 SCOTTON GROVE
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CLARE LOUISE**
Surname: **STATHAM**
Former names:
Service Address: **31 BILTON GROVE AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

50 ORDINARY Shares held as at 05/11/2009

Name:

MICHAEL ASHTON-EVANS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2009

Name:

CLARE LOUISE STATHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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