



Companies House
— for the record —

AR01 (ef)

Annual Return



XS3LPRPI

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

Company Number: **06817659**

Date of this return: **12/02/2011**

SIC codes: **5540**

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

Situation of Registered Office: **23 THE ACADEMY
50-52 WELLS ROAD
BATH
BA2 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **MORGAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 49 ORDINARY shares held as at 2011-02-12
Name: SUSAN MORGAN

Shareholding 2 : 51 ORDINARY shares held as at 2011-02-12
Name: ALAN MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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