



Companies House

AR01 (ef)

Annual Return



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X34TKGNC

Company Name: **A & B GUESTHOUSE LTD**

Company Number: **06852591**

Date of this return: **19/03/2014**

SIC codes: **55100**

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

Situation of Registered Office: **124 TENISON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN GARY**

Surname: **CARVILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **CARVILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1974** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS.

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 19/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN CARVILL

Authorisation

Authenticated

This form was authorised by one of the following:

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