



Companies House
— for the record —

AR01 (ef)

Annual Return



X2U7YVG9

Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **AAR Inns Ltd**

Company Number: **06887656**

Date of this return: **20/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **I2 MANSFIELD SUITE 2.1
HAMILTON COURT OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 5BR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **BOTTRILL**

Former names:

Service Address: **HIGHFIELD HOUSE FEATHERBED LANE
FELDEN
HERTFORDSHIRE
ENGLAND
HP3 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **BOTTRILL**

Former names:

Service Address: **151C THE HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3HH**

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

Date of Birth: **14/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PICKARD**

Former names:

Service Address: **151C THE HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3HH**

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

Date of Birth: **06/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 1 ORDINARY shares held as at 2011-04-20
Name: ALLAN BOTTRILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: AMANDA BOTTRILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-20
Name: RICHARD PICKARD

Authorisation

Authenticated

This form was authorised by one of the following:

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