

AR01 (ef)

Annual Return



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Company Name: Abbey Hotel (Wymondham) Limited

Company Number: 06943639

Date of this return: 24/06/2010

SIC codes: 5510

Company Type: Private company limited by shares

Situation of Registered

Office:

10 CHURCH STREET WYMONDHAM NORFOLK ENGLAND NR18 0PH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROMAIN MAURICE PAUL

Surname: ROBERT

Former names:

Service Address: 10 CHURCH STREET

WYMONDHAM NORFOLK ENGLAND NR18 0PH

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1977 Nationality: FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO VOTING RIGHTS. ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 2010-06-24
Name: ROMAIN MAURICE PAUL ROBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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