



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJZMTWXN

Received for filing in Electronic Format on the: **23/08/2011**

---

*Company Name:* **A & V HOTEL LIMITED**

*Company Number:* **07321523**

*Date of this return:* **21/07/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **161 BISPHAM ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 7BL**

**Officers of the company**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **RIMMER**

*Former names:*

*Service Address:*        **161 BISPHAM ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 7BL**

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

*Date of Birth:*    **17/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JEANNE**

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **161 BISPHAM ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 7BL**

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

*Date of Birth:* **13/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 2011-07-21  
*Name:* HELEN JEANNE RIMMER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* DAVID RIMMER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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