



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2012**

**X1I6G329**

*Company Name:* **ABBAY HOUSE HOTEL (CUMBRIA) LIMITED**

*Company Number:* **07379959**

*Date of this return:* **17/09/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **C/O ABBAY HOUSE HOTEL  
ABBAY ROAD  
BARROW IN FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA13 0PA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN GERARD**

*Surname:*                **CONROY**

*Former names:*

*Service Address:*        **C/O RED HALL HOTEL MANCHESTER ROAD  
WALMERSLEY  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 5NA**

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

*Date of Birth:*    **18/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNIE MARY

*Surname:* KILROE

*Former names:*

*Service Address:* C/O ABBEY HOUSE HOTEL  
ABBAY ROAD  
BARROW IN FURNESS  
CHESHIRE  
UNITED KINGDOM  
LA13 0PA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/10/1941 *Nationality:* IRISH  
*Occupation:* NONE

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BARRY ANDREW**

*Surname:*                         **KILROE**

*Former names:*

*Service Address:*                **C/O ABBEY HOUSE HOTEL  
ABBAY ROAD  
BARROW IN FURNESS  
CHESHIRE  
UNITED KINGDOM  
LA13 0PA**

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

*Date of Birth:*    **28/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY ANTHONY**

*Surname:*                            **KILROE**

*Former names:*

*Service Address:*                **C/O ABBEY HOUSE HOTEL  
ABBAY ROAD  
BARROW IN FURNESS  
CHESHIRE  
UNITED KINGDOM  
LA13 0PA**

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

*Date of Birth:*    **26/05/1964**                                *Nationality:*    **IRISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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:* ABBEY HOUSE (CUMBRIA) LIMITED

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## *Authorisation*

*Authenticated*

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

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