



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07379959**

Date of this return: **02/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **C/O ABBEY HOUSE HOTEL ABBEY ROAD
BARROW IN FURNESS
CUMBRIA
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): **MR NEIL**

Surname: **HOPKINS-COMAN**

Former names:

Service Address: **C/O BETHELL GROUP
DANE HOUSE EUROPA PARK STONECLOUGH ROAD
KEARSLEY
MANCHESTER
GREATER MANCHESTER
ENGLAND
M26 1GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1962** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **KILROE**

Former names:

Service Address: **C/O ABBEY HOUSE HOTEL ABBEY 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 **4**

Type: **Person**

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

Surname: **KILROE**

Former names:

Service Address: **C/O ABBEY HOUSE HOTEL ABBEY 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)

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

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 02/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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