

AR01 (ef)

Annual Return



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Company Name: ABOUTHOSPITALITY LIMITED

Company Number: 07411504

Date of this return: 19/10/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

FIG TREE COTTAGE LOW STREET

COLLINGHAM

NEWARK

NOTTINGHAMSHIRE

NG23 7NL

Officers of the company

Company Director	I	
Type:	Person	
Full forename(s):	ANNE	
Surname:	BROOME	
Former names:		
Service Address recorde	d as Company's registered office	
Country/State Usually R	esident: ENGLAND	
Date of Birth: 10/10/1950 Occupation: SECRETA	Nationality: BRITISH	
Company Director	2	
Type:	Person	
Full forename(s):	MR STEPHEN CHARLES	
Surname:	BROOME	
Former names:		
Service Address recorde	d as Company's registered office	
Country/State Usually R	esident: UNITED KINGDOM	
Date of Birth: 28/05/1951	Nationality: BRITISH	
Occupation: CONSULT	ANT	

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share Amount unpaid per share	1 0	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 70 ORDINARY GBP SHARES shares held as at the date of this return

Name: STEPHEN BROOME

Shareholding 2 : 30 ORDINARY GBP SHARES shares held as at the date of this return

Name: ANNE BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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