

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABOUTHOSPITALITY LIMITED

Company Number: 07411504

Date of this return: 19/10/2015

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: Full forename(s):	Person ANNE
Surname:	BROOME
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/10/1950 Occupation: SECRETAR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR STEPHEN CHARLES
Surname:	BROOME
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1951	Nationality: BRITISH
Occupation: CONSULTA	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	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent 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 19/10/2015 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 : 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.