



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2014**

X3FN0B95

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

Company Number: **07356848**

Date of this return: **25/08/2014**

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
UNITED KINGDOM
LA13 0PA**

Officers of the company

Company Director 1

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 25/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CATFORD & LONGFORD 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.