



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07356848**

*Date of this return:* **25/08/2015**

*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  
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**

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*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**

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*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

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*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)

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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 25/08/2015 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:* **CATFORD & LONGFORD 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.