



Companies House
— for the record —

363a(ef)

Annual Return



XKJAA6PF

Received for filing in Electronic Format on the: 21/01/2009

Company Name: A & C HOTEL SERVICES LIMITED

Company Number: 06474881

Company Details

Period Ending: 16/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **JOELLE MARIE
ABERCROMBIE**

Address: **NEPICAR LODGE FARM LONDON
ROAD
WROTHAM HEATH
KENT
UNITED KINGDOM
TN15 7RS**

Director 1 :

Name: **JOELLE MARIE
ABERCROMBIE**

Address: **NEPICAR LODGE FARM LONDON
ROAD
WROTHAM HEATH
KENT
UNITED KINGDOM
TN15 7RS**

Date of Birth: **04/10/1967** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRUCE ABERCROMBIE**

Address: **NEPICAR LODGE FARM LONDON
ROAD
WROTHAM HEATH
KENT
UNITED KINGDOM
TN15 7RS**

Date of Birth: **05/06/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MR IAN PAUL COURT

Address: ELVINGTON ALDERSHOT ROAD
ASH
HANTS
UNITED KINGDOM
GU12 6PD

Date of Birth: 05/09/1955 Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: PAULA COURT

Address: ELVINGTON ALDERSHOT ROAD, ASH
GUILDFORD
SURREY
UNITED KINGDOM
GU12 6PD

Date of Birth: 17/09/1958 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 16/01/2009

Name:

BRUCE ABERCROMBIE

Address:

Shareholding 2:

250 ORDINARY Shares held as at 16/01/2009

Name:

IAN COURT

Address:

Shareholding 3:

250 ORDINARY Shares held as at 16/01/2009

Name:

PAULA COURT

Address:

Shareholding 4: **250 ORDINARY Shares held as at 16/01/2009**

Name: **JOELLE ABERCROMBIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**