



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X209LJ1T

Received for filing in Electronic Format on the: 17/01/2013

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*Company Name:* **A & C HOTEL SERVICES LIMITED**

*Company Number:* **06474881**

*Date of this return:* **16/01/2013**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
ENGLAND  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOELLE MARIE**

*Surname:* **ABERCROMBIE**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BRUCE**

*Surname:* **ABERCROMBIE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOELLE MARIE**

*Surname:* **ABERCROMBIE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **IAN PAUL**

*Surname:* **COURT**

*Former names:*

*Service Address:* **ELVINGTON  
ALDERSHOT ROAD  
ASH  
HANTS  
GU12 6PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAULA**

*Surname:* **COURT**

*Former names:*

*Service Address:* **ELVINGTON  
ALDERSHOT ROAD, ASH  
GUILDFORD  
SURREY  
GU12 6PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE ABERCROMBIE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **IAN COURT**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA COURT**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOELLE ABERCROMBIE**

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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.