



Companies House

AR01 (ef)

Annual Return



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X307CCHS

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

Company Number: **06474881**

Date of this return: **16/01/2014**

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**

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**

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**

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**

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)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.