



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/01/2010**

*Company Name:* **A & A INNS LIMITED**

*Company Number:* **05015288**

*Date of this return:* **14/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O MAKINSON & CO 1 HILL STREET  
LYDNEY  
GLOS  
UNITED KINGDOM  
GL155HB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW DORMER**

*Surname:* **JOPSON**

*Former names:*

*Service Address:* **2 PROSPECT ROAD  
CINDERFORD  
GLOS  
ENGLAND  
GL142DY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN JOHN**

*Surname:* **EYLES**

*Former names:*

*Service Address:* **SHIP COTTAGE HIGH STREET  
NEWNHAM  
GLOS  
ENGLAND  
GL141BY**

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

*Date of Birth:* **02/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **INNKEEPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW DORMER**  
*Surname:*                        **JOPSON**  
*Former names:*  
*Service Address:*              **2 PROSPECT ROAD**  
   **CINDERFORD**  
   **GLOS**  
   **ENGLAND**  
   **GL142DY**

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

*Date of Birth:*   **18/12/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CAN VOTE AT ALL MEETINGS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 14/01/2010**

*Name:*

**MR ADRIAN JOHN EYLES**

*Address:*

*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 14/01/2010**

*Name:*

**MR ANDREW DORMER JOPSON**

*Address:*

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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.