

# **AR01** (ef)

#### **Annual Return**

05/08/2014



X3DMGZWR

Received for filing in Electronic Format on the:

Company Name: CB INN LIMITED

Company Number: 05171742

*Date of this return:* **06/07/2014** 

*SIC codes:* **55100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE CHARLES BATHURST INN ARKENGARTHDALE, REETH

RICHMOND

NORTH YORKSHIRE

**DL11 6EN** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	STACY ANN
Surname:	CODY
Former names:	
Service Address:	THE C B INN ARKENGARTHDALE
	RICHMOND
	NORTH YORKSHIRE DL11 6EN

	_
Company Director	1
Type:	Person
Full forename(s):	CHARLES FREDERICK
Surname:	CODY
Former names:	
Service Address:	THE C B INN
oci vice man ess.	ARKENGARTHDALE
	RICHMOND
	NORTH YORKSHIRE
	DL11 6EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1954 Nationality: BRITISH

Occupation: HOTELIER

-----

Company Director 2

Type: Person

Full forename(s): STACY ANN

Surname: CODY

Former names:

Service Address: THE C B INN

ARKENGARTHDALE

RICHMOND

NORTH YORKSHIRE

**DL11 6EN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1963 Nationality: BRITISH

Occupation: HOTELIER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: STACY CODY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES CODY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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