



Companies House

AR01 (ef)

Annual Return



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X3Z322GH

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

Company Number: **05015288**

Date of this return: **14/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MAKINSON & CO 1 HILL STREET
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DORMER**

Surname: **JOPSON**

Former names:

Service Address: **2 PROSPECT ROAD
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 2DY**

Company Director ***I***

Type: **Person**

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

Surname: **EYLES**

Former names:

Service Address: **SHIP COTTAGE HIGH STREET
NEWNHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 1BY**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **INNKEEPER**

Company Director 2

Type: **Person**

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

Surname: **JOPSON**

Former names:

Service Address: **2 PROSPECT ROAD
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 2DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 1 GBP shares held as at the date of this return**
Name: **ADRIAN EYLES**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW JOPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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