



Companies House
— for the record —

AR01 (ef)

Annual Return



X9HDPFFJ

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Company Name: **APPLEGARTH GUEST HOUSE LIMITED**

Company Number: **04945682**

Date of this return: **28/10/2009**

SIC codes: **5523**

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

Situation of Registered Office: **1 CROFT COURT
CROFT LANE TEMPLE GRAFTON
ALCESTER
WARWICKSHIRE
B49 6PW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREA**

Surname: **CLEAVER**

Former names:

Service Address: **19 WELCOMBE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREA**

Surname: **CLEAVER**

Former names:

Service Address: **19 WELCOMBE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UJ**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE PROPRITO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO RECEIVE DIVIDENDS & TO VOTE		

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 28/10/2009 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:

2 ORDINARY Shares held as at 28/10/2009

Name:

A CLEAVER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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