



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LOWTHER ARMS COUNTRY INN LIMITED**

Company Number: **05498904**

Date of this return: **30/04/2014**

SIC codes: **55100**

56101

56302

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

Situation of Registered Office: **THE LOWTHER ARMS, CUMWHINTON
CARLISLE
CUMBRIA
CA4 8UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ELAINE DOROTHY**

Surname: **O'NEIL**

Former names:

Service Address: **THE LOWTHER ARMS INN
CUMWHINTON
CARLISLE
CUMBRIA
CA4 8UL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. ELAINE DOROTHY**

Surname: **O'NEIL**

Former names:

Service Address: **THE LOWTHER ARMS INN
CUMWHINTON
CARLISLE
CUMBRIA
CA4 8UL**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **MR. ERIC**

Surname: **O'NEIL**

Former names:

Service Address: **THE LOWTHER ARMS INN
CUMWHINTON
CARLISLE
CUMBRIA
CA4 8UL**

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

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE COMPANY'S SHARE CAPITAL CARRIES EQUAL RIGHTS WITH REGARD TO VOTING AND THE PARTICIPATION IN DISTRIBUTIONS - BETHEY OF A CAPITAL OR REVENUE NATURE. SHARES CAN BE REDEEMED UPON THE MUTUAL AGREEMENT OF THE COMPANY AND THE SHAREHOLDER CONCERNED.

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 30/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC O'NEIL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELAINE DOROTHY O'NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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