



Companies House

AR01 (ef)

Annual Return



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Company Name: "LADY FAIR" (LLANDUDNO) LIMITED

Company Number: 00805326

Date of this return: 30/06/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
29 PRINCES DRIVE
COLWYN BAY
CONWY
WALES
LL29 8PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH EARLAND**

Surname: **BRIDGE**

Former names:

Service Address: **8 ST ANNES COURT
LLANRHOS
LLANDUDNO
CONWY
LL30 1SD**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH EARLAND**

Surname: **BRIDGE**

Former names:

Service Address: **8 ST ANNES COURT
LLANRHOS
LLANDUDNO
CONWY
LL30 1SD**

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

Date of Birth: **06/08/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND ANY DISTRIBUTION, DISTRIBUTING OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **KE BRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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