



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPWQELFM

Company Name: **"LADY FAIR" (LLANDUDNO) LIMITED**

Company Number: **00805326**

Date of this return: **30/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **LIVINGSTONE HOUSE
LLEWELYN AVENUE
LLANDUDNO
GWYNEDD
LL30 2ER**

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): **MRS DILYS CATHERINE**
Surname: **BRIDGE**
Former names:
Service Address: **8 ST ANNES COURT**
ST ANNES GARDENS
LLANDUDNO
GWYNEDD
LL30 1SD

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

Date of Birth: **26/11/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 30/06/2010 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

2000 ORDINARY Shares held as at 30/06/2010

Name: **D.C. BRIDGE**

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.