



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* **00805326**

*Date of this return:* **30/06/2013**

*SIC codes:* **68320**

*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):* **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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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