



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNOON HOTELS LIMITED**

Company Number: **04428550**

Date of this return: **30/04/2015**

SIC codes: **55100**

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

Situation of Registered Office: **DUNOON HOTEL
GLODDAETH STREET
LLANDUDNO
CONWY
LL30 2DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **CEFN ISA
TYN Y GROES
CONWY
LL32 8TA**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **WILLIAMS**

Former names:

Service Address: **CEFN ISA
TYN Y GROES
CONWY
LL32 8TA**

Country/State Usually Resident: **WALES**

Date of Birth: **20/09/1972** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **CEFN ISA
TYN Y GROES
CONWY
LL32 8TA**

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1965**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RHYS WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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