



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRECENYDD FISH BAR LIMITED**

*Company Number:* **04815283**

*Date of this return:* **30/06/2012**

*SIC codes:* **47230**

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

*Situation of Registered Office:* **102 ST CENYDD ROAD  
CAERPHILLY  
MID GLAMORGAN  
CF83 2TE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENVENUTI**

*Former names:*

*Service Address:* **RED BROOK HOUSE  
NEWPORT ROAD, MACHEN  
CAERPHILLY  
MID GLAMORGAN  
CF83 8RA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FABIAN**

*Surname:*                **BENVENUTI**

*Former names:*

*Service Address:*        **REDBROOK BUNGALOW  
NEWPORT ROAD MACHEN  
CAERPHILLY  
CF83 8RA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GIANNI**

*Surname:* **BENVENUTI**

*Former names:*

*Service Address:* **RED BROOK HOUSE  
NEWPORT ROAD, MACHEN  
CAERPHILLY  
MID GLAMORGAN  
CF83 8RA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/01/1945**

*Nationality:* **ITALIAN**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

THESE ORDINARY £1 SHARES PARTICIPATE FULLY IN THE INCOME AND CAPITAL OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **B BENVENUTI**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **G BENVENUTI**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **F BENVENUTI**

## *Authorisation*

*Authenticated*

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

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