



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XKME7XM7**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **FONTYGARY INN LIMITED**

*Company Number:* **06076177**

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### *Company Details*

*Period Ending:* **31/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAMILTON HOUSE, 123  
BROAD STREET  
BARRY  
SOUTH GLAMORGAN  
CF62 7AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KERRY SUSAN EADE**

*Address:* **TYNEWYDD GILESTON  
BARRY  
VALE OF GLAMORGAN  
CF62 4HX**

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*Director 1 :*

*Name:* **JOHN RICHARD BLACK**

*Address:* **12 HEOL PEARE TREE  
RHOOSE POINT  
RHOOSE  
VALE OF GLAMORGAN  
CF62 3LB**

*Date of Birth:*

**03/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PLUMBER**

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*Director 2 :*

*Name:* **KERRY SUSAN EADE**

*Address:* **TYNEWYDD GILESTON  
BARRY  
VALE OF GLAMORGAN  
CF62 4HX**

*Date of Birth:*

**15/12/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**BOOKEEPER**

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*Director 3 :*

*Name:*    **KEVIN FRANCIS EADE**

*Address:*    **TYNEWYDD GILESTON  
BARRY  
VALE OF GLAMORGAN  
CF62 4HX**

*Date of Birth:*  
                  **06/07/1957**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **SALES MANAGER**

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*Director 4 :*

*Name:*    **LORNA DUNCAN BLACK**

*Address:*    **12 HEOL PEARE TREE  
RHOOSE POINT  
RHOOSE  
VALE OF GLAMORGAN  
CF62 3LB**

*Date of Birth:*  
                  **19/11/1962**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **ADMINISTRATOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/01/2008**

*Name:*

**KERRY EADE**

*Address:*

**TYNEWYDD GILESTON  
BARRY  
VALE OF GLAMORGAN  
CF62 4HX**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/01/2008**

*Name:*

**LORNA BLACK**

*Address:*

**12 HEOL PEARE TREE  
RHOOSE POINT  
RHOOSE  
VALE OF GLAMORGAN  
CF62 3LB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**