



Companies House
— for the record —

AR01 (ef)

Annual Return



XP6GDRGS

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **FONTYGARY INN LIMITED**

Company Number: **06076177**

Date of this return: **31/01/2011**

SIC codes: **5540**

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

Situation of Registered Office: **HAMILTON HOUSE 123 BROAD STREET
BARRY
SOUTH GLAMORGAN
CF62 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY SUSAN**

Surname: **EADE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KERRY SUSAN**

Surname: **EADE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **BOOKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN FRANCIS**

Surname: **EADE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1957** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. IF THE COMPANY IS WOUND UP, A LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND MAY VALUE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS (OR DIFFERENT CLASSES OR MEMBERS). NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. THE SHARES WILL NOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 4 ORDINARY shares held as at 2011-01-31
Name: KERRY EADE

Authorisation

Authenticated

This form was authorised by one of the following:

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