



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLASWHC

Received for filing in Electronic Format on the: **07/08/2011**

Company Name: **MACGOWANS BAR AND GRILL (BARRY) LIMITED**

Company Number: **03233954**

Date of this return: **05/08/2011**

SIC codes: **7012**
9305

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

Situation of Registered Office: **13 DYFRIG STREET**
BARRY
VALE OF GLAMORGAN
CF62 5TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN BERNADETTE**

Surname: **BUCKERIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN BERNADETTE**

Surname: **BUCKERIDGE**

Former names:

Service Address: **13 DYFRIG STREET
BARRY
VALE OF GLAMORGAN
CF62 5TW**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD GEORGE**

Surname: **BUCKERIDGE**

Former names:

Service Address: **13 DYFRIG STREET
BARRY
VALE OF GLAMORGAN
CF62 5TW**

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/08/2011 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 : 2 ORDINARY shares held as at 2011-08-05
Name: RONALD BUCKERIDGE

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-05
Name: KATHLEEN BUCKERIDGE

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-05
Name: HAYLEY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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