



Companies House

— for the record —

Company Name

B.FULGONI & SONS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

732945

Information extracted from
Companies House records on
7th September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A12
COMPANIES HOUSE

0192
10/10/02

Ref: 732945/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

83 John St.
Porthcawl
CF36 3AY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
83 John Street
Porthcawl
CF36 3AY

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

83 John Street
Porthcawl
CF36 3AY

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5530	Restaurants

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Basil Mark FULGONI Address 33 John Street Porthcawl CF36 3AP	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Basil Mark FULGONI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Basil Mark FULGONI Address 33 John Street Porthcawl CF36 3AP Date of birth 17/12/1954 Nationality British Occupation Ice Cream Manufacturer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Basil Mark FULGONI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Mark Francis FULGONI

Address

83 John Street
Porthcawl
CF36

Date of birth 03/03/1957

Nationality British

Occupation Ice Cream
Manufacturer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

23 BRIDGEND ROAD
PORTHCAWL

UK Postcode CF36 5RL

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Francis FULGONI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M.D.I. BOWEN		Name <u>Executors of Mrs MDI Bowen</u>		Shares transferred by Mrs M.D.I. BOWEN		
Address Sorangana Bridgend Road Newton Porthcawl CF3		Address <u>83 John Street</u> <u>Porthcawl</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 133		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name B.M. FULGONI		Name _____		Shares transferred by B.M. FULGONI		
Address 33 John Street Porthcawl Mid Glamorgan CF36 3AP		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Executors Of L.G.D. FULGONI		Name _____		Shares transferred by Executors Of L.G.D. FULGONI		
Address 83 John Street Porthcawl CF3		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 134		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name M.F. FULGONI		Name 		Shares transferred by M.F. FULGONI		
Address 83 John Street Porthcawl CF3		Address 23 BRIDGEND ROAD PORTHCAWL UK Postcode CF36 5RL				
Shares held Class Ordinary		Shares held Class Number 50				
		Class Number 		Class	Number	Date of transfer
> Shareholder Name Executors Of G.M.T. WILLIAMS		Name 		Shares transferred by Executors Of G.M.T. WILLIAMS		
Address 83 John Street Porthcawl CF3		Address 				
Shares held Class Ordinary		Shares held Class Number 134				
		Class Number 		Class	Number	Date of transfer
		 Ordinary		 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X B. M. Fulger
(Director / Secretary)

Date

09 / 10 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

02920 689399

Address **RESTING DAVIS & PARTNERS**DX number *if applicable*

Chartered Accountants

5, PURBECK HOUSE,

CARDIFF BUSINESS PARK,

LLANISHEN

CARDIFF CF14 5GJ

DX exchange

Postcode
