



Companies House

— for the record —

Company Name

B.FULGONI & SONS LIMITED

363s Annual Return

- > 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.

Company Type

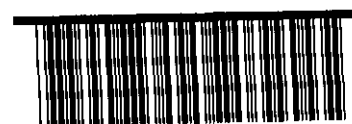
Private Company Limited By Shares

Company Number

732945

Information extracted from
Companies House records on
6th September 2002

Section 1: Company details



A12
COMPANIES HOUSE

0194
10/10/02

Ref: 732945/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 83 John St. Porthcawl CF36 3AY | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 83 John Street Porthcawl CF36 3AY | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 83 John Street Porthcawl CF36 3AY | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table> | SIC Code | Description | 5530 | Restaurants | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| 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. | | _____ _____ _____ | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | 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 <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 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 <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 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)

_ _ / _ _ / _ _ _ _

| | 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 Executors of Mrs M.D.I. Bowen | | Shares transferred by Mrs M.D.I. BOWEN | | |
| Address Sorangana Bridgend Road Newton Porthcawl CF3 | | Address 83 John Street Porthcawl | | | | |
| | | 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 03 BRIDGEND ROAD PORTHCAWL | | | | |
| | | UK Postcode CF36 5RL | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 50 | | 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 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Ordinary | | | | |
| Number 134 | | Number 133 | | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |

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 15/10/1999
- 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 2000**
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 68229

Address

CARDIFF CF14 5GU

LLANISHEN

CARDIFF BUSINESS PARK,

5, PURBECK HOUSE,

Chartered Accountants

RESTING DAVIS & PARTNERS

DX number *if applicable*

DX exchange

Postcode