



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	10	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

83 JOHN ST.
PORTHCAWL
CF36 3AY

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Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB 045x3
700069
363s

Annual Return

of company number 00732945

E

company name
B.FULGONI & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00732945

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

83 JOHN STREET
PORTHCAWL
CF36 3AY

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

83 JOHN STREET
PORTHCAWL
CF36 3AY

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BASIL MARK
FULGONI
33 JOHN STREET
PORTHCAWL
CF36 3AP

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARIA DOMENICA INEZ (Deceased)
BOWEN
SORANGANA BRIDGEND ROAD
NEWTON
PORTHCAWL
CF36

Day	Month	Year

Date of any change.

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Date of Birth:— 07/09/21

Nat:BRITISH

Occ:CAFE PROPRIETOR

If this person has ceased to be director, please state when.

Day	Month	Year
16	09	96

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BASIL MARK
FULGONI
33 JOHN STREET
PORTHCAWL
CF36 3AP

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/54
Nat:BRITISH
Occ:ICE CREAM MANUFACTURER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK FRANCIS
FULGONI
83 JOHN STREET
PORTHCAWL
CF36

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/57
Nat:BRITISH
Occ:ICE CREAM MANUFACTURER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>500</u>	<u>£500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

B. M. Tuley

Secretary/Director
*(delete as appropriate)

Date

25/8/99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext