



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

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

Company Number: **03233954**

Date of this return: **02/08/2013**

SIC codes: **56302**

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 02/08/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name & Address : **RONALD BUCKERIDGE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

*Name &
Address*

KATHLEEN BUCKERIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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