



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GUEST CLUB DOWLAIS LIMITED**

Company Number: **06393855**

Date of this return: **09/10/2012**

SIC codes: **56301**

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

Situation of Registered Office: **C/O MS P M ESTABANEZ
THE GUEST CLUB HIGH STEET
DOWLAIS
MERTHYR TYDFIL
UNITED KINGDOM
CF48 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PEGGY MARGARET**

Surname: **ESTEBANEZ**

Former names:

Service Address: **THE GUEST CLUB DOWNLAIS LIMITED HIGH STREET
DOWLAIS
MERTHYR TYDFIL
CF48 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PEGGY MARGARET**

Surname: **ESTEBANEZ**

Former names:

Service Address: **THE GUEST CLUB DOWNLAIS LIMITED HIGH STREET
DOWLAIS
MERTHYR TYDFIL
CF48 3HA**

Country/State Usually Resident: **WALES**

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALWYN**

Surname: **WILLIAMS**

Former names:

Service Address: **THE GUEST CLUB DOWLAIS LIMITED HIGH STREET
DOWLAIS
MERTHYR TYDFIL
CF48 3HA**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**
Occupation: **CLUB MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, CAPITAL & INCOME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALWYN WILLIAMS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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