



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASTLE HOTEL CONWY LIMITED**

*Company Number:* **03985311**

*Date of this return:* **27/04/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **THE CASTLE HOTEL  
HIGH STREET  
CONWY  
LL32 8DB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROBERTA SHEILA MARY**  
*Surname:*                         **LAVIN**  
*Former names:*  
*Service Address:*                **6 HEOL ELWY**  
                                             **ABERGELE**  
                                             **CONWY**  
                                             **LL22 7US**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GARETH ANTHONY**  
*Surname:*                         **LAVIN**  
*Former names:*  
*Service Address:*                **6 HEOL ELWY**  
                                             **ABERGELE**  
                                             **CONWY**  
                                             **LL22 7US**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/05/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **JOE JAMES**  
*Surname:*                        **LAVIN**  
*Former names:*  
*Service Address:*              **6 HEOL ELWY**  
                                         **ABERGELE**  
                                         **CONWY**  
                                         **LL22 7US**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/02/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOTELIER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PETER JAMES**  
*Surname:*                        **LAVIN**  
*Former names:*  
*Service Address:*              **6 HEOL ELWY**  
                                         **ABERGELE**  
                                         **CONWY**  
                                         **LL22 7US**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **19/06/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOTEL EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERTA SHEILA MARY**  
*Surname:*                        **LAVIN**  
*Former names:*  
*Service Address:*              **6 HEOL ELWY**  
                                         **ABERGELE**  
                                         **CONWY**  
                                         **LL22 7US**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **05/09/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOTELIERE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM**  
*Surname:*                        **TINSLEY**  
*Former names:*  
*Service Address:*              **5 HEOL ELWY**  
                                         **ABERGELE**  
                                         **CONWY**  
                                         **LL22 7US**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **02/02/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **EXCECUTIVE**  
                                 **CHEF/MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**275 ORDINARY A Shares held as at 27/04/2010**

*Name:* **ROBERTA SHEILA MARY LAVIN**

*Address:*

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*Shareholding : 2*

**150 ORDINARY B Shares held as at 27/04/2010**

*Name:* **EOIN MCCARTHY**

*Address:*

*Shareholding* : 3

**100 ORDINARY C Shares held as at 27/04/2010**

*Name:*

**GRAHAM TINSLEY**

*Address:*

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*Shareholding* : 4

**100 ORDINARY A Shares held as at 27/04/2010**

*Name:*

**GARETH ANTHONY LAVIN**

*Address:*

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*Shareholding* : 5

**100 ORDINARY A Shares held as at 27/04/2010**

*Name:*

**JOE JAMES LAVIN**

*Address:*

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*Shareholding* : 6

**275 ORDINARY A Shares held as at 27/04/2010**

*Name:* **PETER JAMES LAVIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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