



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIL28TVY

Received for filing in Electronic Format on the: **05/05/2011**

---

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

*Company Number:* **03985311**

*Date of this return:* **27/04/2011**

*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**

*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**

*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**

*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>

### *Prescribed particulars*

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>

### *Prescribed particulars*

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>

### *Prescribed particulars*

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 27/04/2011 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 2011-04-27

*Name:* ROBERTA SHEILA MARY LAVIN

*Shareholding 2* : 150 ORDINARY B shares held as at 2011-04-27

*Name:* EOIN MCCARTHY

*Shareholding 3* : 100 ORDINARY C shares held as at 2011-04-27

*Name:* GRAHAM TINSLEY

*Shareholding 4* : 100 ORDINARY A shares held as at 2011-04-27

*Name:* GARETH ANTHONY LAVIN

*Shareholding 5* : 100 ORDINARY A shares held as at 2011-04-27

*Name:* JOE JAMES LAVIN

*Shareholding 6* : 275 ORDINARY A shares held as at 2011-04-27

*Name:* PETER JAMES LAVIN

---

## *Authorisation*

*Authenticated*

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

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