



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

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Company Name: **GLAN YR AFON INN (DOLPHIN) LIMITED**

Company Number: **08259722**

Date of this return: **18/10/2015**

SIC codes: **55100**

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

Situation of Registered Office: **DOLPHIN MILWR
HOLYWELL
CH8 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WRIGHT**

Former names: **SPOTSWOOD**

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH8 8HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ABIGAIL ROSE**

Surname: **WRIGHT**

Former names:

Service Address: **THE BILLINS PENTRE HALKYN
HOLYWELL
FLINTSHIRE
WALES
CH8 8HP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1989**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER RALPH**

Surname: **WRIGHT**

Former names:

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH8 8HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN LYNN**

Surname: **WRIGHT**

Former names: **SPOTSWOOD**

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH8 8HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | KAREN WRIGHT |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER WRIGHT |
| <i>Shareholding 3</i> | : 1 A ORDINARY shares held as at the date of this return |
| <i>Name:</i> | KAREN WRIGHT |
| <i>Shareholding 4</i> | : 1 B ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER WRIGHT |
| <i>Shareholding 5</i> | : 1 C ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ABIGAIL WRIGHT |

Authorisation

Authenticated

This form was authorised by one of the following:

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