



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQEXPT**

*Company Name:* **APPLEJACK DINERS LTD**

*Company Number:* **08793832**

*Date of this return:* **28/11/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **17-19 CHURCH STREET  
CARDIFF  
WALES  
CF10 1BG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **DAKIN**

*Former names:*

*Service Address:*                        **BANKS HOUSE TY ISA ROAD  
LLANDUDNO  
CONWY  
WALES  
LL30 2PL**

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

*Date of Birth:*    **29/05/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **BAR MANAGER**

*Company Director* 2

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

*Surname:* **DORAN**

*Former names:*

*Service Address:* **BANKS HOUSE TY ISA ROAD  
LLANDUDNO  
CONWY  
WALES  
LL30 2PL**

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

*Date of Birth:* **01/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK TIMOTHY**

*Surname:*                      **PARRY**

*Former names:*

*Service Address:*            **BANKS HOUSE TY ISA ROAD  
LLANDUDNO  
CONWY  
WALES  
LL30 2PL**

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

*Date of Birth:*    **12/07/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD RHYS**

*Surname:*                            **VAUGHAN**

*Former names:*

*Service Address:*                **BANKS HOUSE TY ISA ROAD  
LLANDUDNO  
CONWY  
WALES  
LL30 2PL**

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

*Date of Birth:*    **25/11/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NATHAN**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **BANKS HOUSE TY ISA ROAD  
LLANDUDNO  
CONWY  
WALES  
LL30 2PL**

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

*Date of Birth:*    **14/04/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **BAR MANAGER**

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>70000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>70000</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>70000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>70000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : 20000 ORD shares held as at the date of this return  
*Name:* HOWARD VAUGHAN

*Shareholding 2* : 20000 ORD shares held as at the date of this return  
*Name:* MARK PARRY

*Shareholding 3* : 20000 ORD shares held as at the date of this return  
*Name:* ALAN DORAN

*Shareholding 4* : 5000 ORD shares held as at the date of this return  
*Name:* IAN DAKIN

*Shareholding 5* : 5000 ORD shares held as at the date of this return  
*Name:* NATHAN VAUGHAN

## *Authorisation*

*Authenticated*

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

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