



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wild Pheasant Hotel Llangollen Limited**

Company Number: **02441395**

Date of this return: **09/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GILLIAN MARIA**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 9, PEN Y NANT CHURCH ROAD
MINERA
WREXHAM
UNITED KINGDOM
LL11 3DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS GILLIAN MARIA**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 9, PEN Y NANT CHURCH ROAD
MINERA
WREXHAM
UNITED KINGDOM
LL11 3DA**

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

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **RIVER HOUSE OVERTON BRIDGE
ERBISTOCK
WREXHAM
UNITED KINGDOM
LL13 0DD**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **9 VICARAGE FIELDS RUABON**
 WREXHAM
 UNITED KINGDOM
 LL14 6LG

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

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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

Shareholding 1 : **34 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARIA ROBERTS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RALPH ROBERTS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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