



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALDECOTT & SONS(WREXHAM 1914)LIMITED**

Company Number: **00138795**

Date of this return: **30/03/2015**

SIC codes: **96030**

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

Situation of Registered Office: **12 , PENYBRYN,
WREXHAM
LL13 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES STEPHEN**

Surname: **CALDECOTT**

Former names:

Service Address: **WHITEGATES 6 WYNNSTAY LANE
MARFORD
WREXHAM
CLWYD
LL12 8LA**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES STEPHEN**

Surname: **CALDECOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1963** Nationality: **BRITISH**

Occupation: **UNDERTAKER**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA BROSTER**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **375 ORDINARY shares held as at the date of this return**
Name: **C.S. CALDECOTT**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **S.B. 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.