



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GERALD PRICE LIMITED**

*Company Number:* **00745039**

*Date of this return:* **10/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **32 AEL Y BRYN  
WREXHAM  
CLWYD  
LL11 2TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **32 AEL Y BRYN  
GARDEN VILLAGE  
WREXHAM  
CLWYD  
LL11 2TD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GERALD**

*Surname:*                           **PRICE**

*Former names:*

*Service Address:*                **32 AEL Y BRYN  
GARDEN VILLAGE  
WREXHAM  
CLWYD  
LL11 2TD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/01/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARION**

*Surname:*                                **PRICE**

*Former names:*

*Service Address:*                        **32 AEL Y BRYN  
GARDEN VILLAGE  
WREXHAM  
CLWYD  
LL11 2TD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/09/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</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*

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **2875 ORDINARY shares held as at the date of this return**  
*Name:* **MARION PRICE**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **R. MARK PRICE**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN PRICE**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD PRICE**

## *Authorisation*

*Authenticated*

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

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