



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERALD PRICE LIMITED**

Company Number: **00745039**

Date of this return: **10/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : 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.