



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFTHY1**

*Company Name:* **Gerrards Confectioners (North Wales) Ltd**

*Company Number:* **01230327**

*Date of this return:* **19/09/2014**

*SIC codes:* **10710**

*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):* **MRS MARIAN CLAIRE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **PENDYFFRYN SALOP ROAD  
OVERTON ON DEE  
WREXHAM  
UNITED KINGDOM  
LL13 0EC**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP GERRARD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **PENDYFFRYN SALOP ROAD  
OVERTON ON DEE  
WREXHAM  
UNITED KINGDOM  
LL13 0EC**

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

*Date of Birth:*    **20/09/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIAN CLAIRE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **PENDYFFRYN SALOP ROAD  
OVERTON ON DEE  
WREXHAM  
UNITED KINGDOM  
LL13 0EC**

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

*Date of Birth:* **01/08/1943** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

*Company Director*    **3**

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

*Surname:*                      **VAN RENSBURG**

*Former names:*

*Service Address:*            **TAN Y COED EYARTH**  
                                 **RUTHIN**  
                                 **DENBIGHSHIRE**  
                                 **UNITED KINGDOM**  
                                 **LL15 2EL**

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

*Date of Birth:*    **02/04/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS DAWN GERRARD**

*Surname:* **VAN RENSBURG**

*Former names:*

*Service Address:* **TAN Y COED EYARTH  
RUTHIN  
DENBIGHSHIRE  
UNITED KINGDOM  
LL15 2EL**

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

*Date of Birth:* **20/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **QUALIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **J. GERRARD JONES LIMITED**

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## *Authorisation*

*Authenticated*

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

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