



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H1AN9T

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

Company Number: **01230327**

Date of this return: **19/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **J. GERRARD JONES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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