



Companies House

— for the record —

Company Name

CADWALADER (CRICCIETH)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2765705

Information extracted from
Companies House records on
2nd November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45
COMPANIES HOUSE

0575
18/11/00

Section 1: Company details

Ref: 2765705/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Iris
Castle Street
Criccieth
Gwynedd. LL52 0DP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~Parc Ambeth~~
Llanystumdwy
Criccieth
~~Gwynedd~~

Address

PARC AMAETH

GWYNEDD

UK Postcode LL52 0LJ

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7415 Management activities
holding comps

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Hunter ANDREWS Address Cefn Bryn House Penmaen Gower Swansea SA3 2HQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Hunter ANDREWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Hunter ANDREWS Address Cefn Bryn House Penmaen Gower Swansea SA3 2HQ Date of birth 27/05/1930 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Hunter ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard James GLOSTER Address Dwyfor Llanystumdwy Criccieth Gwynedd LL52 0SB Date of birth 06/01/1952 Nationality British Occupation Ice Cream Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard James GLOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Cadwalader (Criccieth) Ltd

Shareholder	Shareholding 18.11.99	Transfer 23.12.99	Purchased 1.8.00	Shareholding 18.11.00
J F Andrews	2425			2425
Mrs M H Yapp	16527			16527
D H Andrews	20140			20140
Mrs D H Andrews	3469			3469
E Andrews	9125			9125
Mrs M Edwards (died 14/4/99)	375	-375		0
Mrs B Gloster	11466			11466
Mrs M Thomas	11500			11500
I C Linn	4962			4962
Mr & Mrs M P Edwards	13597	125		13722
F K Edwards	9609			9609
Mrs J P Edwards	3936	125		4061
G W Edwards	11352			11352
D S Andrews	4362			4362
P J T Yapp	11597			11597
Mrs S J Wood	8360			8360
Mrs N J Reardon-Smith	8360			8360
M H Andrews	6610			6610
Mrs N S Tennant	6610			6610
Miss S E Andrews	6610			6610
Mrs S Smith	5806			5806
R J Gloster	28708			28708
J M Gloster	7975			7975
Mrs A P Phillips	7970			7970
Mrs S B Edwards	2245	125		2370
C J O Thomas	899			899
H R E Thomas	898			898
Mrs D M Andrews	1113			1113
J C Harris	2000			2000
A J Lloyd	44996			44996
Trustees for I C Linn	3080			3080
Mrs C N Andrews	3000			3000
G Evans			2000	2000
TOTAL	279682	0		281682

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 281,682 Aggregate Nominal Value of issued shares £70,420.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 281,682 Total Nominal value of shares issued £70,420.50	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/11/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jeffrey Charles HARRIS

Address
Manor House
Duffryn Lane St Nicholas
Cardiff
South Glamorgan
CF5 6TA

Date of birth 04/04/1950

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Jeffrey Charles HARRIS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Alan John LLOYD

Address
Kilvrough Park Farm
Parkmill
Swansea
West Glamorgan
SA3 2EE

Date of birth 08/03/1940

Nationality British

Occupation Retailer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Alan John LLOYD ceased to be director (if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/11/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th November 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R.J. GLOSTER

Telephone number inc code

01766 522478

Address

CARWALADER (ICE CREAM) LTD

PARC AMARTH, LLANTYDUNOWT

CRICKETH, GWYNEDD

DX number if applicable

DX exchange

Postcode

LL52 0LJ