



Companies House

AR01 (ef)

Annual Return



X3ZVLRBN

Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **CADWALADER (CRICCIETH) LIMITED**

Company Number: **02765705**

Date of this return: **18/11/2014**

SIC codes: **47290**

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

Situation of Registered Office: **CADWALADER HOUSE WELLINGTON STREET
CARDIFF
WALES
CF11 9BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CADWALADER HOUSE WELLINGTON STREET
CARDIFF
WALES
CF11 9BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HUNTER**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1964** Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATIE LYNN**

Surname: **BROWN**

Former names:

Service Address: **57 MERRYWOOD ROAD**
 BRISTOL
 AVON
 UNITED KINGDOM
 BS3 1EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **LLOYD**

Former names:

Service Address: **KILVROUGH PARK FARM
PARKMILL
SWANSEA
WEST GLAMORGAN
SA3 2EE**

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

Date of Birth: **08/03/1940**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1455350
		<i>Aggregate nominal value</i>	363837.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS. B) RIGHTS TO DIVIDENDS. C) DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1455350
		<i>Total aggregate nominal value</i>	363837.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 11597 ORDINARY shares held as at the date of this return
Name: P J T YAPP

Shareholding 2 : 8360 ORDINARY shares held as at the date of this return
Name: MRS N J REARDON-SMITH

Shareholding 3 : 57500 ORDINARY shares held as at the date of this return
Name: MRS M THOMAS

Shareholding 4 : 18075 ORDINARY shares held as at the date of this return
Name: D S ANDREWS

Shareholding 5 : 33050 ORDINARY shares held as at the date of this return
Name: MRS N S TENNANT

Shareholding 6 : 143540 ORDINARY shares held as at the date of this return
Name: R J GLOSTER

Shareholding 7 : 15000 ORDINARY shares held as at the date of this return

Name: ESTATE OF MRS CN ANDREWS

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: J C HARRIS

Shareholding 9 : 173120 ORDINARY shares held as at the date of this return
Name: M H ANDREWS

Shareholding 10 : 18926 ORDINARY shares held as at the date of this return
Name: MRS S SMITH

Shareholding 11 : 12360 ORDINARY shares held as at the date of this return
Name: MRS S J WOOD

Shareholding 12 : 4495 ORDINARY shares held as at the date of this return
Name: C J O THOMAS

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: D LINN

Shareholding 14 : 13722 ORDINARY shares held as at the date of this return
Name: M P EDWARDS

Shareholding 15 : 82635 ORDINARY shares held as at the date of this return
Name: MRS M H YAPP

Shareholding 16 : 102516 ORDINARY shares held as at the date of this return
Name: A J LLOYD

Shareholding 17 : 2000 ORDINARY shares held as at the date of this return
Name: G EVANS

Shareholding 18 : 4490 ORDINARY shares held as at the date of this return
Name: H R E THOMAS

Shareholding 19 : 20305 ORDINARY shares held as at the date of this return
Name: MRS J P EDWARDS

Shareholding 20 : 11850 ORDINARY shares held as at the date of this return
Name: MRS S B EDWARDS

Shareholding 21 : 3080 ORDINARY shares held as at the date of this return
Name: TRUSTEES FOR I C LINN

Shareholding 22 : 22480 ORDINARY shares held as at the date of this return

Name: MRS P LLOYD

Shareholding 23 : 8462 ORDINARY shares held as at the date of this return
Name: I C LINN

Shareholding 24 : 81324 ORDINARY shares held as at the date of this return
Name: MRS J ANDREWS

Shareholding 25 : 5000 ORDINARY shares held as at the date of this return
Name: MRS S M HARRIS

Shareholding 26 : 33050 ORDINARY shares held as at the date of this return
Name: MRS S E CLEMENTS

Shareholding 27 : 100700 ORDINARY shares held as at the date of this return
Name: D H ANDREWS

Shareholding 28 : 56760 ORDINARY shares held as at the date of this return
Name: G W EDWARDS

Shareholding 29 : 71565 ORDINARY shares held as at the date of this return
Name: J M GLOSTER

Shareholding 30 : 25703 ORDINARY shares held as at the date of this return
Name: MRS A P PHILLIPS

Shareholding 31 : 48045 ORDINARY shares held as at the date of this return
Name: F K EDWARDS

Shareholding 32 : 17345 ORDINARY shares held as at the date of this return
Name: MRS DIANA ANDREWS

Shareholding 33 : 2125 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT ANDREWS

Name: JOHN HUMPHREY EDMUND

Name: ESTATE OF CATHERINE NANCY ANDREWS

Shareholding 34 : 40769 ORDINARY shares held as at the date of this return
Name: KATIE LYNN BROWN

Shareholding 35 : 4000 ORDINARY shares held as at the date of this return
Name: MR S REARDON-SMITH

Shareholding 36 : 195901 ORDINARY shares held as at the date of this return

Name: MRS D E BRIERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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