



Companies House

AR01 (ef)

Annual Return



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X3410VRL

Company Name: **WENDY'S OFF-LICENCE LIMITED**

Company Number: **04689536**

Date of this return: **06/03/2014**

SIC codes: **47110**

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

Situation of Registered Office: **APEX HOUSE WONASTOW ROAD
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 5JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN & CO ACCOUNTANTS LIMITED**

*Registered or
principal address:* **APEX HOUSE WONASTOW ROAD
MONMOUTH
MONMOUTHSHIRE
NP25 5JB**

Non European Economic Area (EEA) Company

Legal Form: **ICAEW**
Law Governed: **INSTITUTE OF CHARTERED ACCOUNTANTS**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **GEORGE**

Former names:

Service Address: **COED CAE UCHAF
HILLSIDE LLANGATTOCK
CRICKHOWELL
POWYS
NP8 1LD**

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

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THELMA**

Surname: **GEORGE**

Former names:

Service Address: **222 KING STREET**
 BRYNMAWR
 EBBW VALE
 GWENT
 NP23 4RG

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

Date of Birth: **14/09/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WENDY**

Surname: **WILLIAMS**

Former names:

Service Address: **60 GLAMORGAN STREET
BRYNMAWR
EBBW VALE
GWENT
NP23 4JZ**

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

Date of Birth: **13/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **THELMA GEORGE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **WENDY WILLIAMS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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