



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFAYJ5P

Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **04689536**

Date of this return: **06/03/2010**

SIC codes: **5211**

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

Situation of Registered Office: **COED LANK FARMHOUSE
BROAD OAK
HEREFORDSHIRE
HR2 8QY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CROWN & CO ACCOUNTANTS LIMITED**

*Registered or
principal address:* **COED LANK FARMHOUSE BROAD OAK
HEREFORD
HR2 8QY**

Non European Economic Area (EEA) Company

Legal Form: **ICAEW**

Law Governed: **INSTITUTE OF CHARTERED ACCOUNTANTS**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1960-08-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **GEORGE**
Former names:
Service Address: **222 KING STREET
BRYNMAWR
EBBW VALE
GWENT
NP23 4RG**

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

Date of Birth: **1928-11-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **1932-09-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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: **1957-04-13** *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 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 06/03/2010

Name: **DAVID GEORGE**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 06/03/2010

Name: **THELMA GEORGE**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 06/03/2010

Name: **WENDY WILLIAMS**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 06/03/2010

Name: **BRIAN GEORGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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