



Companies House

AR01 (ef)

Annual Return



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Company Name: **WREXHAM VILLAGE LIMITED**

Company Number: **05703849**

Date of this return: **09/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **JOHN NEAL BUILDING CRISPIN LANE
WREXHAM
LL11 2HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY PHILIP**

Surname: **MOSS**

Former names:

Service Address: **SIBBERSFIELD HALL FARM
SIBBERSFIELD LANE CHURTON
CHESTER
CHESHIRE
CH3 6LQ**

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

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **ROBERTS**

Former names:

Service Address: **THE BARN
PENTRE COCH
RUTHIN
CLWYD
LL15 2YF**

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

Date of Birth: **03/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERTS**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **SIBCO LIMITED**

Shareholding 3 : **480 ORDINARY shares held as at the date of this return**
Name: **GELCO 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.