BB/f15/225950



#### COMPANIES HOUSE

# Annual Return

of company number 00820895

С

company name

C.J. WIXCEY AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99 If this information requires amendment use the spaces

opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year		
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# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month	
1		
Day	Month	Year

# Registered Office (See note 3)

This is the address registered by Companies House.

C/O CAPPER & CO LTD LANELAY ROAD TALBOT GREEN PONTYCLUM MID GLAMORGAN CF7 8XX

# Principal business activities (See note 4)

Trade classification is 5212 OTHER RETAIL NON-SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

00820895 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ROBERT GORDON UPTON MA MSC ACA 3 GREENWOOD LANE ST FAGANS CARDIFF CF5 6EL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
WILLIAM JAMES CAPPER HIGHFIELDS LLANTRISANT PONTYCLUN MID GLAMORGAN CF7 8AU	
Date of Birth:- 01/09/42 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

00820895	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Var
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	

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00820895 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	3000	3000		
	TA				
	Totals	3000	3000		
List of past and present members (See note 9)	الريان -				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	es upt	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/2	199	*(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.		(enter number sure that you no this pa	Ínave completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	GO CA LANELI LANTRIS A	Postcod	TALBOT GREEN Le CF 728XX		
	Telephone 01	443 22550	o <sub>Ext</sub> 288		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363				
Company Number: 00820895	Account of Shares Particulars of shares trans-				
Company Name: C.J. WIXCEY AND SONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
CAPPERS CO LTD LANELAY RD	3000				
LANELAY RD					
TALBOT GREEN					
LLANTRISANT					
CF 72 8 X X					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 00820895				
Company Italiani Company	Number of	ferred since t	he date of the	ł
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first return, since the		
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