



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CADWALADER (ICE CREAM) LIMITED**

Company Number: **01808766**

Date of this return: **12/07/2010**

SIC codes: **5227**

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

Situation of Registered Office: **THE IRIS
CASTLE STREET
CRICCIETH
GWYNEDD
LL52 0DP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **GLOSTER**
Former names:
Service Address: **DWYFOR**
 LLANYSTUMDWY
 CRICCIETH
 GWYNEDD
 LL52 0SB

Company Director **1**

Type: **Person**
Full forename(s): **DAVID SCOTT**
Surname: **ANDREWS**
Former names:
Service Address: **RESTWAYS**
 LLANTRISANT ROAD GROESFAEN
 PONTYCLUN
 MID GLAMORGAN
 CF72 8NJ

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARETH**
Surname: **EVANS**
Former names:
Service Address: **PENDYFFRYN**
 LLANBEDROG
 PWLLHELI
 GWYNEDD
 LL53 7UA

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**
Occupation: **CHEIF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATIE LYNN**
Surname: **GLOSTER**
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): **RICHARD JAMES**
Surname: **GLOSTER**
Former names:
Service Address: **DWYFOR**
 LLANYSTUMDWY
 CRICCIETH
 GWYNEDD
 LL52 0SB

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1952** *Nationality:* **BRITISH**
Occupation: **ICE CREAM MANUFACTURER**

Company Director **5**

Type: **Person**
Full forename(s): **JEFFREY CHARLES**
Surname: **HARRIS**
Former names:
Service Address: **MANOR HOUSE**
 DUFFRYN LANE ST NICHOLAS
 CARDIFF
 SOUTH GLAMORGAN
 CF5 6TA

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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> | 90000 |
| | | <i>Aggregate nominal value</i> | 90000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90000 |
| | | <i>Total aggregate nominal value</i> | 90000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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

90000 ORDINARY Shares held as at 12/07/2010

Name: **CADWALADER (CRICCIETH) LTD**

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.