



Companies House

AR01 (ef)

Annual Return



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X3C92WA9

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

Company Number: **01808766**

Date of this return: **12/07/2014**

SIC codes: **56101**
56102

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

Situation of Registered Office: **1 CITY ROAD**
CARDIFF
WALES
CF24 3TQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 CITY ROAD CARDIFF
CITY ROAD
CARDIFF
WALES
CF24 3TQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK HUNTER**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/09/1964** Nationality: **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANE ELIZABETH**

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATIE LYNN**

Surname: **BROWN**

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): **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 12/07/2014 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **CADWALADER (CRICCIETH) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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