



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFJ8R0**

*Company Name:* **WFC (MARKET PROMOTIONS) LIMITED**

*Company Number:* **03121102**

*Date of this return:* **23/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ADMINISTRATION OFFICE  
WHOLESALE FRUIT CENTRE  
BESSEMER ROAD  
CARDIFF  
CF11 8BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **PRESCOTT**

*Former names:*

*Service Address:* **59 HAMPTON CRESCENT WEST  
CYNCOED  
CARDIFF  
CF23 6RB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH ANTHONY**

*Surname:*                         **BIRD**

*Former names:*

*Service Address:*                **TREODA HOME FARM DUFFRYN  
ST NICHOLAS  
CARDIFF  
SOUTH GLAMORGAN  
CF5 6SU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW

*Surname:* BIRD

*Former names:*

*Service Address:* TREODA  
DYFFRYN  
CARDIFF  
SOUTH GLAMORGAN  
CF5 6SU

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/06/1980 *Nationality:* BRITISH  
*Occupation:* SALESMAN

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GERALD**

*Surname:*                **BRADNUM**

*Former names:*

*Service Address:*        **54 WINDERMERE AVENUE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5PS**

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

*Date of Birth:*    **\*\*/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARCUS WILLIAM**

*Surname:* **CAPEL**

*Former names:*

*Service Address:* **25 LLANTRISANT ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2PU**

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

*Date of Birth:* **\*\*/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LYNETTE MARIE**

*Surname:*                **CORNISH**

*Former names:*

*Service Address:*        **5 TY CRWYN  
CHURCH VILLAGE  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2HX**

*Country/State Usually Resident:*    **WALES, UK**

*Date of Birth:*    **\*\*/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE AND ADMINISTRATION  
CONTROLLER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                                **FISHER**

*Former names:*

*Service Address:*                    **8 DRUID ROAD  
STOKE BISHOP  
BRISTOL  
AVON  
BS9 1LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **DAVID ANDREW**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **16 ACER AVENUE  
LLANTWIT FARDRE  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2JW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PAUL CHRISTOPHER**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **25 MAES-Y-DDERWEN  
CREIGIAU  
CARDIFF  
WALES  
CF15 9JS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WHOLESALE FRUIT CENTRE (CARDIFF) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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