



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

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Company Name: **WALLACE & GROMIT'S CRACKING ENTERPRISES LIMITED**

Company Number: **04624910**

Date of this return: **24/12/2014**

SIC codes: **47820**
47990
86101

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

Situation of Registered Office: **24 UPPER MAUDLIN STREET**
BRISTOL
BS2 8DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA NATASHA LOIS**

Surname: **SHEPHERD**

Former names:

Service Address: **HILL HOUSE
52 HIGH STREET
SALTFORD
BS31 3EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WILSON**

Surname: **HANNAH**

Former names:

Service Address: **BROOK HOUSE PILGRIMS WAY
CHEW STOKE
BRISTOL
BS18 8XB**

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

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA KIM**

Surname: **MASTERS**

Former names:

Service Address: **77 LINDEN ROAD
WESTBURY PARK
BRISTOL
BS6 7RW**

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTE AND SHARES EQUALLY IN ANY DIVDEND DECLARED OR ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WALLACE & GROMIT'S CHILDREN'S FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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