



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G. H. FRITH (BODELWYDDAN) LIMITED**

Company Number: **06911352**

Date of this return: **21/05/2010**

SIC codes: **5147**

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

Situation of Registered Office: **KAYDON HOUSE KINMEL PARK
BODELWYDDAN
DENBIGHSHIRE
LL18 5TY**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address: **45 LLYS GWYDYR
DENBIGH
CLWYD
LL16 3ET**

Company Director ***I***

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

Surname: **FRITH**

Former names:

Service Address: **4 YEW TREE AVENUE
SAUGHALL
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 6HB**

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

Date of Birth: **12/01/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **FRITH**

Former names:

Service Address: **35 SALTSPRING DRIVE
WOOTTON BASSETT
SWINDON
SN4 7SD**

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

Date of Birth: **18/09/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **45 LLYS GWYDYR
DENBIGH
CLWYD
LL16 3ET**

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

Date of Birth: **22/01/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

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

THE DIRECTORS OF THE COMPANY MAY GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER

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 21/05/2010 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 : 1 ORDINARY shares held as at 2010-05-21
Name: G H FRITH HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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