



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOBBGUAR

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

*Company Number:* **06911352**

*Date of this return:* **20/05/2011**

*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*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 2011-05-20  
*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.