



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WREXHAM LAGER BEER COMPANY LIMITED**

Company Number: **06958813**

Date of this return: **10/07/2011**

SIC codes: **1596**

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

Situation of Registered Office: **PARK LODGE RHOSDDU ROAD
WREXHAM
LL11 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER VAUGHAN**

Surname: **ROBERTS**

Former names:

Service Address: **99 BOX LANE
WREXHAM
LL12 7RB**

Company Director 1

Type: **Person**
Full forename(s): **JANET ELAINE**

Surname: **GAFFEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1968** Nationality: **BRITISH**

Occupation: **WHOLESALE**

Company Director 2

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **99 BOX LANE
WREXHAM
LL12 7RB**

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

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN GWYN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Company Director **4**

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

Surname: **ROBERTS**

Former names:

Service Address: **ABBAY GATE**
 MILBROOK LANE, BANGOR ON DEE
 WREXHAM
 LL13 0DB

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

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : **0 ORDINARY shares held as at 2011-07-10**
0 shares transferred on 2011-07-10

Name: **WATERLOW NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-10**

Name: **KEVIN MARK ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-10**

Name: **CHRISTOPHER VAUGHAN ROBERTS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-07-10**

Name: **JONATHON ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at 2011-07-10**

Name: **JANET GAFFEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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