



Companies House

AR01 (ef)

Annual Return



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Company Name: **WPG LIMITED**

Company Number: **02613569**

Date of this return: **13/05/2014**

SIC codes: **18129**

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

Situation of Registered Office: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **BEBB**

Former names:

Service Address: **18 HEULWEN WAY
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DB**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DERRICK CHARLES**

Surname: **GREATOREX**

Former names:

Service Address: **56 OLDCASTLE AVENUE
GUILDSFIELD
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 9PA**

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

Date of Birth: **10/08/1962** *Nationality:* **WELSH**

Occupation: **ASSISTANT PRODUCTION
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK**
 WELSHPOOL
 POWYS
 UNITED KINGDOM
 SY21 7DF

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

Date of Birth: **16/02/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **JONES**

Former names:

Service Address: **PARKVIEW FORDEN
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 8NA**

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

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN DENYS BRIAN**

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1987** *Nationality:* **WELSH**

Occupation: **PRINTER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **WYLFA WESTWOOD PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7QP**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **PLANING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	738250
		<i>Aggregate nominal value</i>	73825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	738250
		<i>Total aggregate nominal value</i>	73825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **738250 ORDINARY shares held as at the date of this return**
Name: **WPG HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **RHIAN CADWALLADER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
226157 shares transferred on 2014-05-06
Name: **EBT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MR DERRICK CHARLES GREATOREX**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **MR IAN JONES**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **MR BRIAN EDWARD JONES**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
Name: DEBBIE JONES

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: MR IAN JONES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: KAREN LYNNE JONES

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: MR PAUL EDWARD JONES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: MR KEVIN LEWNES

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: MR MARK MORRIS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: MR GRAHAM PIERCE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: PAULA PIERCE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: CLAIRE PRINCE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: MR CLIVE ROWLANDS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: HEATHER ROWLANDS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: MR RICHARD EMLYN RHYS THOMAS

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: MR GARY WILLIAMS

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: SUSAN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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