



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WPG LIMITED**

*Company Number:* **02613569**

*Date of this return:* **13/05/2013**

*SIC codes:* **18129**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **MOUNTAIN VIEW SALOP ROAD  
WELSHPOOL  
POWYS  
SY21 7ED**

*Company Director*    ***1***

*Type:*                            **Person**

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

*Surname:*                      **BEBB**

*Former names:*

*Service Address:*            **18 HEULWEN WAY  
WELSHPOOL  
POWYS  
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):* **DERRICK CHARLES**

*Surname:* **GREATOREX**

*Former names:*

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

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

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

*Occupation:* **ASSISTANT PRODUCTION  
DIRECTOR**

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*Company Director*    **3**

*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**

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*Company Director* 4

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **MOUNTAIN VIEW  
SALOP ROAD  
WELSHPOOL  
POWYS  
SY21 7ED**

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

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **PIERCE**

*Former names:*

*Service Address:*        **TURKANA GUNGROG HILL  
WELSHPOOL  
POWYS  
SY21 7TJ**

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

*Date of Birth:*    **26/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR CLIVE**

*Surname:*                      **ROWLANDS**

*Former names:*

*Service Address:*            **21 SEVERN STREET**  
                                 **WELSHPOOL**  
                                 **POWYS**  
                                 **SY21 7AD**

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

*Date of Birth:*    **21/11/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PRINT MANAGER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

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

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

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

*Occupation:* **PLANNING MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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* : **70360 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LYNNE JONES**

*Shareholding 2* : **71271 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN EDWARD JONES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**3039 shares transferred on 2013-03-31**  
*Name:* **MARK JONES CADWALLADER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**40865 shares transferred on 2013-03-31**  
*Name:* **RICHARD EDWARDS**

*Shareholding 5* : **59689 ORDINARY shares held as at the date of this return**  
*Name:* **DERRICK CHARLES GREATOREX**

*Shareholding 6* : **17826 ORDINARY shares held as at the date of this return**

*Name:* RHIAN CADWALLADER

*Shareholding 7* : 60229 ORDINARY shares held as at the date of this return  
*Name:* PAUL EDWARD JONES

*Shareholding 8* : 29138 ORDINARY shares held as at the date of this return  
*Name:* RICHARD EMLYN RHYS THOMAS

*Shareholding 9* : 6492 ORDINARY shares held as at the date of this return  
*Name:* GARY WILLIAMS

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
13407 shares transferred on 2013-03-31  
*Name:* JOHN ANDREW BEBB

*Shareholding 11* : 91249 ORDINARY shares held as at the date of this return  
7054 shares transferred on 2013-03-31  
*Name:* GRAHAM PIERCE

*Shareholding 12* : 34896 ORDINARY shares held as at the date of this return  
*Name:* PAULA PIERCE

*Shareholding 13* : 16716 ORDINARY shares held as at the date of this return  
3754 shares transferred on 2013-03-31  
*Name:* HEATHER ROWLANDS

*Shareholding 14* : 29080 ORDINARY shares held as at the date of this return  
*Name:* SUSAN WILLIAMS

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
21810 shares transferred on 2013-03-31  
*Name:* MARK CADWALLDER LTD

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
13571 shares transferred on 2013-03-31  
*Name:* MAUREEN WILLIAMS

*Shareholding 17* : 2512 ORDINARY shares held as at the date of this return  
*Name:* CLIVE ROWLANDS

*Shareholding 18* : 681 ORDINARY shares held as at the date of this return  
*Name:* DEBBIE JONES

*Shareholding 19* : 497 ORDINARY shares held as at the date of this return

*Name:* IAN JONES

*Shareholding 20* : 629 ORDINARY shares held as at the date of this return

*Name:* KEVIN LEWNES

*Shareholding 21* : 725 ORDINARY shares held as at the date of this return

*Name:* MARK MORRIS

*Shareholding 22* : 531 ORDINARY shares held as at the date of this return

*Name:* CLAIRE PRINCE

*Shareholding 23* : 245729 ORDINARY shares held as at the date of this return

*Name:* EBT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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