



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2013**

**X2CMKTHS**

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

*Company Number:* **06958813**

*Date of this return:* **10/07/2013**

*SIC codes:* **11050**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MARK ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER VAUGHAN ROBERTS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON ROBERTS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*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.