



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY MASONIC BUILDINGS COMPANY.LIMITED(THE)**

Company Number: **00084758**

Date of this return: **31/12/2015**

SIC codes: **94990**

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

Situation of Registered Office: **MASONIC HALL
ST. JOHNS STREET
ABERGAVENNY
MON
NP7 5RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **DILLEY**

Former names:

Service Address: **3 CHURCH ROAD
GOVILON
ABERGAVENNY
GWENT
NP7 9PY**

Company Director 1

Type: **Corporate**
Name: **ABERGAVENNY MASONIC CENTRE LIMITED**

Registered or principal address: **ST JOHNS STREET ST. JOHNS STREET
ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 5RT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09378622**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3230
		<i>Aggregate nominal value</i>	3230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3230
		<i>Total aggregate nominal value</i>	3230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-12-31

Name: DEREK JAMES WILLIAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
540 shares transferred on 2015-12-31

Name: THOMAS BRENDAN WILLIAMS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
90 shares transferred on 2015-12-31

Name: FREDERICK ALISTAIR WHITBREAD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-12-31

Name: FREDERICK TEW PEARSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2015-12-31

Name: ARTHUR CECIL NEWMAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-12-31

Name: MELVIN WALKER DAVIES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
270 shares transferred on 2015-12-31

Name: HOWARD KEITH CAINE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-12-31

Name: GEOFFREY GEORGE PARKES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-12-31

Name: EDWARD CHARLES HATHERALL

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-12-31

Name: PETER DAVID JONES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-12-31

Name: HOWARD ROBERT VAUGHAN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2015-12-31

Name: KEITH FRANCIS GREEN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
515 shares transferred on 2015-12-31

Name: VICTOR BARRETT

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-12-31

Name: GUY SMITH

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
120 shares transferred on 2015-12-31

Name: HUBERT GEORGE BALL

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-12-31

Name: KEVIN JOHN KELLY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-12-31

Name: JULIAN PAUL TOD

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2015-12-31

Name: JOHN DANIEL JUDD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2015-12-31

Name: PETER WILLIAM DILLEY

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-12-31

Name: PETER WILLIAM CHARLES GRIFFIN

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-12-31

Name: EDWARD WILLIAMS

Shareholding 22 : 3230 ORDINARY shares held as at the date of this return
Name: ABERGAVENNY MASONIC CENTRE 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.