



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDARE COTTAGE COMPANY,LIMITED(THE)**

Company Number: **00103472**

Date of this return: **17/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BUTE CHAMBERS
17-19 CARDIFF STREET
ABERDARE
RHONDDA CYNON TAFF
CF44 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DAVID SPENCER**

Surname: **BIRD**

Former names:

Service Address: **11 THE PARADE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 2EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID SPENCER**

Surname: **BIRD**

Former names:

Service Address: **11 THE PARADE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 2EE**

Country/State Usually Resident: **WALES**

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **HOWELLS**

Former names:

Service Address: **N/A**
 HEATHFIELD, LLWYDCOED
 ABERDARE
 MID GLAMORGAN
 CF44 OTN

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT IN LEGAL**
 PRACTICE

Company Director **3**

Type: **Person**

Full forename(s): **MR EWART JOHN KENVYN**

Surname: **REES**

Former names:

Service Address: **THE OLD BARN
NANTGAREDIG
CARMARTHEN
DYFED
SA32 7LH**

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	623
		<i>Aggregate nominal value</i>	3115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE ABERDARE COTTAGE COMPANY LTD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	623
		<i>Total aggregate nominal value</i>	3115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABERDARE COTTAGE COMPANY LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL J. HODGES
<i>Shareholding 3</i>	: 108 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON D.S. BIRD
<i>Shareholding 4</i>	: 85 ORDINARY shares held as at the date of this return
<i>Name:</i>	EWART J.K. REES
<i>Shareholding 5</i>	: 82 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON CLAIRE HUCKLE
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN M. BENSON
<i>Shareholding 7</i>	: 10 ORDINARY shares held as at the date of this return

Name: **ABERDARE COTTAGE COMPANY LIMITED**

Shareholding 8 : **58 ORDINARY shares held as at the date of this return**
Name: **GERAINT HUW BIRD**

Shareholding 9 : **20 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF WILLIAM J. EVANS**

Shareholding 10 : **159 ORDINARY shares held as at the date of this return**
Name: **AUDREY MAY BIRD**

Shareholding 11 : **56 ORDINARY shares held as at the date of this return**
Name: **COLIN HOWELLS**

Shareholding 12 : **13 ORDINARY shares held as at the date of this return**
Name: **ABERDARE COTTAGE COMPANY LIMITED**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
 57 shares transferred on 2015-01-02
Name: **EXECUTORS OF M L BIRD DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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