



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GY18U

Company Name: **ABERYSTWYTH ANGLING ASSOCIATION LIMITED(THE)**

Company Number: **00239630**

Date of this return: **29/01/2016**

SIC codes: **03120**

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

Situation of Registered Office: **6 LON LLEWELYN
WAUNFAWR
ABERYSTWYTH
CEREDIGION
SY23 3TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BARRETT**

Former names:

Service Address: **6 LON LLEWELYN
WAUNFAWR
ABERYSTWYTH
CEREDIGION
WALES
SY23 3TP**

Company Director **1**

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

Surname: **BARRETT**

Former names:

Service Address: **6 LON LLEWELYN
WAUNFAWR
ABERYSTWYTH
DYFED
WALES
SY23 3TP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND IEUAN ALFRED**

Surname: **BLACKBURNE**

Former names:

Service Address: **ROSE COTTAGE
PENPARCAU
ABERYSTWYTH
CEREDIGION
SY23 1RT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **AWELON PAITH RHYDYFELIN
ABERYSTWYTH
DYFED
WALES
SY23 4QD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DR JOHN HUW**

Surname: **DAVIES**

Former names:

Service Address: **BRON CASTELL
CAPEL BANGOR
ABERYSTWYTH
CEREDIGION
SY23 3LR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **ALISTEIR STUART**

Surname: **DRYBURGH**

Former names:

Service Address: **MAES MELINDWR
CAPEL BANGOR
ABERYSTWYTH
CEREDIGION
SY23 3LR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **POSTMAN**

Company Director **6**

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

Surname: **EVANS**

Former names:

Service Address: **GLANABER PENRHYNCOCH**
 ABERYSTWYTH
 DYFED
 WALES
 SY23 3EQ

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT LEONARD**

Surname: **EVANS**

Former names:

Service Address: **PONTSEILO PENRHYNCOCH
ABERYSTWYTH
DYFED
WALES
SY23 3EQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **COUNTY COUNCIL OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR EDWARD LEON**

Surname: **GIBSON**

Former names:

Service Address: **1 MAESHENDRE
WAUNFAWR
ABERYSTWYTH
DYFED
WALES
SY23 3PR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1944**

Nationality: **WELSH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MR IRFON MEURIG**

Surname: **LEWIS**

Former names:

Service Address: **CILGWYN CEFNLLAN
WAUN FAWR
ABERYSTWYTH
CEREDIGION
WALES
SY23 3TF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

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

Surname: **SEDGWICK**

Former names:

Service Address: **FRONDEG LLANBADARN FAWR
ABERYSTWYTH
DYFED
WALES
SY23 3HW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **LINESMAN**

Company Director 11

Type: **Person**

Full forename(s): **KEITH LEONARD**

Surname: **TOWNROW**

Former names:

Service Address: **HEN YSGUBOR YNYS GREIGIOG
TRER DDOL
MACHYNLLETH
CEREDIGION
SY20 8PL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **CHARLES WILLIAM**

Surname: **WEBB**

Former names:

Service Address: **PENPOMPREN YSBYTY YSTWYTH
YSTRAD MEURIG
CEREDIGION
SY25 6DA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	295
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59
		<i>Total aggregate nominal value</i>	295

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH TOWNROW**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR DRYBURGH**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JH DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D EKLUND**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-26
Name: **P EKLUND**

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JD FISH
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return E FITZWILLIAMS
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return C FLEMING-JONES
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return I GRIFFITHS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return M HAYWARD
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return K HIRST
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GO HUGHES
<i>Shareholding 14</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return D HUNT
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return G JONES
<i>Shareholding 16</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return D RAW-REES
<i>Shareholding 17</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return C WEBB
<i>Shareholding 18</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return BRIAN DAVIES
<i>Shareholding 19</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return MARK SEDGWICK
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return CEREDIG EVANS
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return LEON GIBSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: RHODRI GIBSON

Shareholding 23 : 3 ORDINARY shares held as at the date of this return
Name: DAFYDD RAW-REES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GWYNETH HAYWARD

Shareholding 25 : 5 ORDINARY shares held as at the date of this return
Name: ROBERT L EVANS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-26
Name: MOC MORGAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MIKE LEGGET

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: MEURIG LEWIS

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: MIKE BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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