



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2015**

**X416JDWO**

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

*Company Number:* **00239630**

*Date of this return:* **29/01/2015**

*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**

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*Company Director*    ***I***

*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:*    **14/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*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:* **04/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*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:*    **02/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTIST**

*Company Director* 4

*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:* 20/09/1974 *Nationality:* BRITISH  
*Occupation:* POSTMAN

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PEREDUR WYNNE**

*Surname:*                **EKLUND**

*Former names:*

*Service Address:*        **42 ERW GOCH  
WAUN FAWR  
ABERYSTWYTH  
CEREDIGION  
SY23 3AZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/09/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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:*    **20/02/1935**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director* 7

*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:* **24/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **LINESMAN**

*Company Director* 8

*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:* **22/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*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:*    **18/06/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*           **MR MORGAN JOHN**

*Surname:*                      **MORGA**

*Former names:*

*Service Address:*           **97 MAESCEINION  
WAUNFAWR  
ABERYSTWYTH  
DYFED  
WALES  
SY23 3QQ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **07/11/1928**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 11

*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:* **13/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COUNTY COUNCIL OFFICER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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*

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

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27  
*Name:* WARWICK BROWN

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR DRYBURGH

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

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27  
*Name:* A CHAPMAN

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* I DAVIES

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* R DAVIES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JH DAVIES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* D EKLUND

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* P EKLUND

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* M EDWARDS

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* R ELLIS

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* G EVANS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* JD FISH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* E FITZWILLIAMS

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* D FLEMING-JONES

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return

*Name:* C FLEMING-JONES

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-01-27

*Name:* JE GIBSON

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27  
*Name:* D GRIFFITHS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* I GRIFFITHS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HAYWARD

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* K HIRST

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-01-27  
*Name:* D HUGHES

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* GO HUGHES

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-01-27  
*Name:* H HUGHES

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* D HUNT

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27  
*Name:* J JAMES

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27  
*Name:* E JONES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* G JONES

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27  
*Name:* K JONES

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-01-27



*Name:* TB JONES

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* J JOYSON

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2015-01-27

*Name:* IM LEWIS

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* C LLOYD

*Shareholding 35* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* R MEREDITH

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* J MICHAEL

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* J MICHALSON-YATES

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* W MORGAN

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* R MYTTON

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* F PAIN

*Shareholding 41* : 3 ORDINARY shares held as at the date of this return

*Name:* D RAW-REES

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* E REES

*Shareholding 43* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* H REES

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* JT RICHARDS

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* R RICHARDS

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* D RICHARDS

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* D ROBERTS

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* HE ROBERTS

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* W ROBINSON

*Shareholding 50* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-01-27

*Name:* R RODERICK

*Shareholding 51* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* J ROSSER

*Shareholding 52* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* D ROWLAND

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* E THOMAS

*Shareholding 54* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* R WEST

*Shareholding 55* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* P WALTER-DAVIES

*Shareholding 56* : 5 ORDINARY shares held as at the date of this return

*Name:* C WEBB

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* DA WILLIAMS

*Shareholding 58* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* WH WILLIAMS

*Shareholding 59* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* JV WILLIAMS

*Shareholding 60* : 5 ORDINARY shares held as at the date of this return

*Name:* BRIAN DAVIES

*Shareholding 61* : 5 ORDINARY shares held as at the date of this return

*Name:* MARK SEDGWICK

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return

*Name:* CEREDIG EVANS

*Shareholding 63* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-27

*Name:* RONALD MILLICHAMP

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return

*Name:* LEON GIBSON

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return

*Name:* RHODRI GIBSON

*Shareholding 66* : 3 ORDINARY shares held as at the date of this return  
*Name:* DAFYDD RAW-REES

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWYNETH HAYWARD

*Shareholding 68* : 5 ORDINARY shares held as at the date of this return  
*Name:* ROBERT L EVANS

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOC MORGAN

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIKE LEGGET

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEURIG LEWIS

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIKE BARRETT

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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.