



Companies House

AR01 (ef)

Annual Return



X3YKSD5D

Received for filing in Electronic Format on the: **07/01/2015**

Company Name: **ABERGAVENNY CRICKET GROUND COMPANY,LIMITED(THE)**

Company Number: **00424510**

Date of this return: **17/12/2014**

SIC codes: **93110**

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

Situation of Registered Office: **C/O C/O UHY HACKER YOUNG
23 NEVILL STREET
ABERGAVENNY
GWENT
NP7 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENDOLINE**

Surname: **YORK**

Former names:

Service Address: **1 POPLARS ROAD
MARDY
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 6LW**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN JOHN**

Surname: **DAVIES**

Former names:

Service Address: **36 AVENUE ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 7DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1962** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SHACKLETON**

Former names:

Service Address: **5 AVENUE CRESCENT
ABERGAVENNY
GWENT
NP7 7DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1936**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **STOCK**

Former names:

Service Address: **2 PENCIFEL
LLANOVER
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 9HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1935** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR HENRY DAVID**

Surname: **YENDOLL**

Former names:

Service Address: **GREENMEADOW AVENUE ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 7DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN SHACKELTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
125 shares transferred on 2014-11-11
Name: **JEREMY PRICE**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **IEHAN JENKINS**

Name: **CHRISTOPHER HAYES**

Name: **WILLIAM COOKE**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **ERIC HUGHES**

Name: **BRIAN BUTTERWORTH**

Name: JOHN SHACKELTON

Shareholding 5 : 75 ORDINARY shares held as at the date of this return

Name: MICHAEL STOCK

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: HENRY YENDOLL

Shareholding 7 : 125 ORDINARY shares held as at the date of this return

Name: MARTYN JOHN DAVIES

Shareholding 8 : 125 ORDINARY shares held as at the date of this return

Name: SUSAN PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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