Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2015**

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Company Name:	**ABERGAVENNY CRICKET GROUND COMPANY,LIMITED(THE)**
Company Number:	**00424510**
Date of this return:	**17/12/2015**
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: ****/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: ****/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: ****/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: ****/05/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN SHACKELTON**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **WILLIAM COOKE**

Name: **CHRISTOPHER HAYES**

Name: **IEHAN JENKINS**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **JOHN SHACKELTON**

Name: **BRIAN BUTTERWORTH**

Name: **ERIC HUGHES**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STOCK**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **HENRY YENDOLL**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**
Name: **MARTYN JOHN DAVIES**

Shareholding 7 : **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.