



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH798WPN

Company Name: **ABERTILLERY FINANCE & OFFICE SERVICES LIMITED**

Company Number: **01218060**

Date of this return: **20/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **82A WHITCHURCH ROAD
CARDIFF
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA MARGARET**

Surname: **HUMPHREYS**

Former names:

Service Address: **82A WHITCHURCH ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 3LX**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **BALZ**

Former names:

Service Address: **HEOL GERRIG
LLANELLEN
ABERGAVENNY
GWENT
NP7 9HG**

Country/State Usually Resident: **WALES**

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPPA MARGARET**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTING RIGHT AND IS ENTITLED TO SHARE EQUALLY IN ANY DISTRIBUTION OR DIVIDEND

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 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2011-07-20
Name: PHILIPPA HUMPHREYS

Shareholding 2 : 250 ORDINARY shares held as at 2011-07-20
Name: JULIA NEW

Shareholding 3 : 250 ORDINARY shares held as at 2011-07-20
Name: PETER BALZ

Shareholding 4 : 250 ORDINARY shares held as at 2011-07-20
Name: JANE BALZ

Authorisation

Authenticated

This form was authorised by one of the following:

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