



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKI9GLPY

Received for filing in Electronic Format on the: **15/07/2010**

*Company Name:* **ABERGAVENNY PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02379114**

*Date of this return:* **30/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 5 LYNDHURST COURT 33 AVENUE ROAD  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 7DA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 AVENUE ROAD  
ABERGAVENNY  
GWENT  
WALES  
NP7 7DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NICOLA</b>
<i>Surname:</i>	<b>YENDOLL</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FLAT 5 LYNDHURST COURT AVENUE ROAD ABERGAVENNY MONMOUTHSHIRE NP7 7DA</b>

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOY MARION**

*Surname:*                         **STOREY**

*Former names:*

*Service Address:*                **6 LYNDHURST COURT 33 AVENUE ROAD  
ABERGAVENNY  
GWENT  
NP7 7DA**

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

*Date of Birth:*   **22/05/1925**                                *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **NICOLA JANE**

*Surname:*                         **YENDOLL**

*Former names:*

*Service Address:*                **FLAT 5 LYNDHURST COURT  
AVENUE ROAD  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 7DA**

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

*Date of Birth:*   **26/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **NURSERY NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **NICOLA YENDELL**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 30/06/2010**

**1 DISPOSED OF IN PERIOD ON 30/06/2010**

*Name:* **BARBARA MARY WILLIS**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 30/06/2010**

*Name:* **JOHN VAUGHAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **SIMON BAILEY**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **JOY MARION STOREY**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **JOHN HAINES**

*Address:*

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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.