



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY PROPERTY MANAGEMENT LIMITED**

Company Number: **02379114**

Date of this return: **30/06/2015**

SIC codes: **98000**

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**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **YENDOLL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER THOMAS GRIFFITHS**

Surname: **WOOLLEY**

Former names:

Service Address: **38 PENYPOUND AVENUE ROAD
ABERGAVENNY
GWENT
WALES
NP7 7DA**

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA YENDELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN VAUGHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BAILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOY MARION STOREY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HAINES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K BUTTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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