



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F3YWI**

*Company Name:* **ABERDARE DEMOLITION LIMITED**

*Company Number:* **02614795**

*Date of this return:* **23/04/2014**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **PROSPECT HOUSE CANAL ROAD  
CWMBACH  
ABERDARE  
RHONDDA CYNON TAFF  
CF44 0AG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR KEVIN STUART**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DALE MARTIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **8 BRYN TERRACE  
CWMDARE  
ABERDARE  
MID GLAMORGAN  
CF44 8RB**

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

*Date of Birth:* **25/11/1983** *Nationality:* **BRITISH**  
*Occupation:* **DEMOLITION FOREMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN STUART**

*Surname:* **JONES**

*Former names:*

*Service Address:* **QUEEN ANNES BOUNTY  
51 ABERNANT ROAD  
ABERNANT ABERDARE  
MID GLAMORGAN  
CF44 0PY**

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

*Date of Birth:* **13/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **PLANT OPERATOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE VOTE PER SHARE.</b>    |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JONES**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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