Companies House

AR01 (ef)

Annual Return

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

X37F1555

Company Name:	**ABERGAVENNY ACCOUNTANCY SERVICES LIMITED**
Company Number:	**03194140**
Date of this return:	**03/05/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGS ARMS VAULTS** **THE WATTON** **BRECON** **POWYS** **LD3 7EF**

Single Alternative Inspection Location (SAIL)

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

KINGS ARMS VAULTS THE WATTON
BRECON
POWYS
UNITED KINGDOM
LD3 7EF

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAUL HAYDN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/06/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**

Occupation: **ADMIN OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES AS REGARDS INCOME, CAPITAL AND VOTING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P H DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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