



Companies House

AR01 (ef)

Annual Return



X3ZIHTQA

Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **ABERAERON CRAFT CENTRE LIMITED**

Company Number: **03294808**

Date of this return: **10/12/2014**

SIC codes: **47190**

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

Situation of Registered Office: **THE RECEPTION OFFICE
ABERAERON CRAFT CENTRE
ABERAERON
CEREDIGION
SA46 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH TERESA**

Surname: **MATHIAS**

Former names:

Service Address: **THE RECEPTION CLOS PENGARREG COURTYARD
ABERAERON
CEREDIGION
WALES
SA46 0ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS ALBERT**

Surname: **HICKMAN**

Former names:

Service Address: **PENGARREG MORFA CARDIGAN ROAD
ABERAERON
CEREDIGION
UNITED KINGDOM
SA46 0ET**

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP ASTON TREGURTHA**

Surname: **MATHIAS**

Former names:

Service Address: **THE RECEPTION CLOS PENGARREG COURTYARD
ABERAERON
CEREDIGION
WALES
SA46 0ET**

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1965**

Nationality: **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-01

Name: **BETTY HICKMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DENNIS ALBERT HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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