



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERAERON CRAFT CENTRE LIMITED**

Company Number: **03294808**

Date of this return: **10/12/2015**

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: ****/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: ****/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> | | | |
| . | | | |

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 10/12/2015 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 : **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.