



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/01/2015

Company Name: **Abergavenny Facilities Limited**

Company Number: **03490223**

Date of this return: **08/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP JOSEPH**

Surname: **DODD**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARVEY JOHN WILLIAM**

Surname: **POWNALL**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL GEORGE**

Surname: **SPARKS**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHILTERN SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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