



Companies House

**AR01** (ef)

**Annual Return**



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**X59C2JGJ**

*Company Name:* **ABER DEVELOPMENTS LIMITED**

*Company Number:* **04455730**

*Date of this return:* **06/06/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **PEN RHIW LLANILAR  
ABERYSTWYTH  
CEREDIGION  
SY23 4PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IWAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JUDITH**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THREEWAYS  
TEWKESBURY ROAD COOMBE HILL  
GLOUCESTER  
GLOUCESTERSHIRE  
GL19 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **SHOP PROPRIETOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IWAN

*Surname:* THOMAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1942

*Nationality:* BRITISH

*Occupation:* TEACHER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS JANE

*Surname:* THOMAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1953

*Nationality:* BRITISH

*Occupation:* TECHNICIAN

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **343 ORDINARY shares held as at the date of this return**  
*Name:* **IWAN BRYNMOR THOMAS**

*Shareholding 2* : **342 ORDINARY shares held as at the date of this return**  
*Name:* **JANE THOMAS**

*Shareholding 3* : **315 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JUDITH THOMAS**

## Authorisation

*Authenticated*

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

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