



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABER DEVELOPMENTS LIMITED**

Company Number: **04455730**

Date of this return: **06/06/2015**

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

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: **04/07/1948** *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: 16/04/1942 *Nationality:* BRITISH

Occupation: TEACHER

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: 16/05/1953 *Nationality:* BRITISH

Occupation: TECHNICIAN

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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.