



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

X2NCDU4J

Company Name: **ABERGLASNEY ENTERPRISES LIMITED**

Company Number: **04614410**

Date of this return: **11/12/2013**

SIC codes: **47190**

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

Situation of Registered Office: **THE OFFICE ABERGLASNEY GARDENS
LLANGATHEN
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA32 8QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OFFICE ABERGLASNEY GARDENS
LLANGATHEN
CARMARTHEN
CARMARTHENSHIRE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN PRESDEE**

Surname: **JONES**

Former names:

Service Address: **STRETFORD END
DRYSLWYN
CARMARTHEN
DYFED
SA32 8SA**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER THOMAS EDWIN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/12/1949** Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MR OSWALD BRUCE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1950** Nationality: **BRITISH**

Occupation: **SEMI RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT GRAHAM**

Surname: **PUGH**

Former names:

Service Address: **CWMOERNANT HOUSE CWMOERNANT
CARMARTHEN
DYFED
UNITED KINGDOM
SA31 1EG**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **EVENTS ORGANISER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILLIP GEORGE HERBERT**

Surname: **RATCLIFFE**

Former names:

Service Address: **BRYNAWEL
LLANDOVERY
CARMARTHENSHIRE
SA20 0EN**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GETHIN LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GEORGE HERBERT RATCLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAHAM PUGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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