



Companies House

AR01 (ef)

Annual Return



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X4M9AALC

Company Name: **ABERGLASNEY ENTERPRISES LIMITED**

Company Number: **04614410**

Date of this return: **11/12/2015**

SIC codes: **47190**

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

Situation of Registered Office: **ABERGLASNEY GARDENS LLANGATHEN
CARMARTHEN
CARMARTHENSHIRE
WALES
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): MRS BETSAN WYN

Surname: BOWEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: ****/09/1964** Nationality: **WELSH**

Occupation: **ANTIQUE DEALER**

Company Director 2

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: ****/12/1949** Nationality: **BRITISH**

Occupation: **JEWELLER**

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: ****/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: ****/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 11/12/2015 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 : **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.