



Companies House

**AR01** (ef)

**Annual Return**



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**X54R24QZ**

*Company Name:* **Aberdare Properties Limited**

*Company Number:* **04681759**

*Date of this return:* **28/02/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **43A CARDIFF STREET  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 7DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS MARK**

*Surname:* **AVON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **AGOSTINI**

*Former names:*

*Service Address:* **PENYBRYN HOUSE CORNER HOUSE STREET  
LLWYDCOED  
ABERDARE  
UNITED KINGDOM  
CR44 0YA**

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

*Date of Birth:* **\*\*/01/1944** *Nationality:* **ITALIAN**  
*Occupation:* **PRORERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS MARK**

*Surname:* **AVON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ALEXANDER**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                **72 PARTRIDGE WAY DUFFRYN  
NEWPORT  
UNITED KINGDOM  
NP10 8WP**

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

*Date of Birth:*    **\*\*/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-01-25**

*Name:* **STEPHEN JOHN HOWARTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MARK AVON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF MR SJ HOWARTH**

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: ABERDARE PROPERTIES LIMITED**

**COMPANY NUMBER: 04681759**

**A replacement AR01 was registered on 24/04/2017.**