



Companies House

AR01 (ef)

Annual Return



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X43CPV56

Company Name: **Aberdare Properties Limited**

Company Number: **04681759**

Date of this return: **28/02/2015**

SIC codes: **41201**

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

Situation of Registered Office: **THE OFFICE TAFF VALE BUILDING DUKE STREET
ABERDARE
RCT
UNITED KINGDOM
CF44 7ED**

Officers of the company

Company Secretary 1

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

Surname: **AVON**

Former names:

Service Address: **2 BUTE TERRACE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 7LF**

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: **25/01/1944** *Nationality:* **ITALIAN**

Occupation: **PRORERTY DEVELOPER**

Company Director **2**

Type: **Person**

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

Surname: **AVON**

Former names:

Service Address: **2 BUTE TERRACE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 7LF**

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

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **16/12/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN HOWARTH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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