



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERSOCH BOARDRIDER LIMITED**

Company Number: **04696407**

Date of this return: **13/03/2015**

SIC codes: **47710**

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

Situation of Registered Office: **C/O GWYN THOMAS & CO LIMITED
1 THOMAS BUILDINGS NEW STREET
PWLLHELI
GWYNEDD
WALES
LL53 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **SMITH**

Former names:

Service Address: **HENDY FARM ABERSOCH
PWLLHELI
GWYNEDD
LL53 7HY**

Company Director **1**

Type: **Person**

Full forename(s): **MS GERALDINE**

Surname: **SMITH**

Former names:

Service Address: **HENDY FARM ABERSOCH
PWLLHELI
GWYNEDD
WALES
LL53 7HY**

Country/State Usually Resident: **WALES**

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE WHICH HAS FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO THE ASSETS OF THE COMPANY IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GERALDINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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