



Companies House

AR01 (ef)

Annual Return



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X4KHEJL

Company Name: **ABERCORP LIMITED**

Company Number: **04968868**

Date of this return: **19/11/2015**

SIC codes: **60200**

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

Situation of Registered Office: **C/O BARRY FLACK & CO
BRENTANO SUITE PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND
N20 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN FRANCES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALED HAYDN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **MEDIA**

Company Director 2

Type: **Person**
Full forename(s): MRS ANN FRANCES

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/02/1953 *Nationality:* BRITISH

Occupation: MEDIA

Company Director 3

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

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/08/1951 *Nationality:* BRITISH

Occupation: MEDIA

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

ALL SHARES HAVE EQUAL VOTING RIGHTS.

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 19/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALED HAYDN JONES**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ANN FRANCES JONES**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **HAYDN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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