



Companies House

AR01 (ef)

Annual Return



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Company Name: AACG ABERDARE LIMITED

Company Number: 04987759

Date of this return: 08/12/2013

SIC codes: 41100
68100

Company Type: Private company limited by shares

Situation of Registered Office: HIGHDALE HOUSE 7 CENTRE COURT, MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 5YR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HYWEL**

Surname: **GEORGE**

Former names:

Service Address: **7 WHITCOMBE STREET
ABERDARE
MID GLAMORGAN
CF44 7DA**

Company Director 1

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **BIRCHMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **SAVANNAH
CWMYNYSMINTAN ROAD LLWYDCOED
ABERDARE
MID GLAMORGAN
CF44 0UP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **ABDUL**

Surname: **JAMAL**

Former names:

Service Address: **THE HAFOD EDWARD TERRACE
QUACKERS YARD
TREHARRIS
MID GLAMORGAN
CF46 5DA**

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

Date of Birth: **05/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALEX JOHN**

Surname: **MARTIN**

Former names:

Service Address: **TREDILION PARK HOUSE
TREDILION PARK
ABERCAVENY
NP7 8BB**

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

Date of Birth: **02/07/1966**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5050
		<i>Aggregate nominal value</i>	5050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5050
		<i>Total aggregate nominal value</i>	5050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 1250 ORDINARY shares held as at the date of this return
Name: COLIN DAVIES

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: ALEX MARTIN

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: PARSONS WAY LTD

Shareholding 4 : 1300 ORDINARY shares held as at the date of this return
Name: GREG BIRCHMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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