



Companies House

AR01 (ef)

Annual Return



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Company Name: **AACG Aberdare Limited**

Company Number: **04987759**

Date of this return: **08/12/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **HIGHDALE HOUSE MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 5YR**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

Company Director **1**

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

Surname: **BIRCHMORE**

Former names:

Service Address: **7 CENTRE COURT MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
SOUTH WALES
CF37 5YR**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **DAVIES**

Former names:

Service Address: **HIGHDALE HOUSE MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 5YR**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

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

Surname: **JAMAL**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE OCOMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS 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 08/12/2015 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 : 1300 ORDINARY shares held as at the date of this return
Name: GREGORY BIRCHMORE

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: COLIN THOMAS DAVIES

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: ALEX JOHN MARTIN

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return
Name: PARSONS WAY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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