



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDARE ESTATE AGENCIES LIMITED**

Company Number: **04988495**

Date of this return: **08/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **8 BROAD STREET
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY JOHN**

Surname: **COOK**

Former names:

Service Address: **TUMBLERS BARN
PENTWYN Y LLADRON
LLANELEN
NP7 9LB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN NORMAN**

Surname: **BIDMEAD**

Former names:

Service Address: **BUSCOMBE NOAKE, STUMP LANE
CHOSEN HILL
GLOUCESTER
GLOUCESTERSHIRE
GL3 2LT**

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

Date of Birth: **01/09/1959**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **COOK**

Former names:

Service Address: **TUMBLERS BARN
PENTWYN Y LLADRON
LLANELEN
NP7 9LB**

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

Date of Birth: **01/01/1946** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **GAVIN ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **62 LAKESIDE GARDENS
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM
CF48 1EW**

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

Date of Birth: **10/09/1976** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL DIRECTORS HAVE 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 08/12/2014 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 A shares held as at the date of this return**
Name: **ROSS ESTATE AGENCIES LIMITED**

Shareholding 2 : **49 A shares held as at the date of this return**
Name: **GAVIN ANTHONY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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