



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEP8XT**

*Company Name:* **ABERDARE ESTATE AGENCIES LIMITED**

*Company Number:* **04988495**

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

*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:*    **\*\*/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:* **\*\*/01/1946**

*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:*   **\*\*/09/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL DIRECTORS HAVE VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *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* : **0 A shares held as at the date of this return**

**51 shares transferred on 2015-08-11**

*Name:* **ROSS ESTATE AGENCIES LIMITED**

*Shareholding 2* : **49 A shares held as at the date of this return**

*Name:* **GAVIN ANTHONY WILLIAMS**

*Shareholding 3* : **51 A shares held as at the date of this return**

*Name:* **BIDMEAD COOK 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.