



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2012**

X117GJYQ

Company Name: **ABERGELE YOUTH ACTION LTD.**

Company Number: **05334541**

Date of this return: **17/01/2012**

SIC codes: **88990**

82302

85590

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

Situation of Registered Office: **HESKETH HOUSE**

BRIDGE STREET

ABERGELE

CONWY

LL22 7HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JEAN**

Surname: **TAVERNOR**

Former names:

Service Address: **THE SHIPPON
GROESFFORDD MARLI
ABERGELE
CONWY
LL22 9DU**

Company Director 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **FOWLER**

Former names:

Service Address: **3 ST DAVIDS ROAD
ABERGELE
CONWY
LL22 7TP**

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **HUMPHRIES**

Former names:

Service Address: **7 LON DIRION
ABERGELE
CONWY
LL22 8PX**

Country/State Usually Resident: **WALES**

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**

Occupation: **FACTORY WORKER**

Company Director 3

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **ROWLANDS**

Former names:

Service Address: **THE WARREN COTTAGE TAN Y FRON ROAD
ABERGELE
CONWY
LL22 9BB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/05/1977**

Nationality: **BRITISH**

Occupation: **P A**

Company Director 4

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

Surname: **SOUTHORN**

Former names:

Service Address: **34 GLAN ABER PARK
HOUGH GREEN
CHESTER
CHESHIRE
CH4 8LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director 5

Type: **Person**

Full forename(s): **CLLR JEAN**

Surname: **STUBBS**

Former names:

Service Address: **9 LON KINMEL
ABERGELE
CONWY
LL22 7SG**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1946**

Nationality: **BRITISH**

Occupation: **MEDICAL RECEPTIONIST**

Company Director 6

Type: **Person**
Full forename(s): LINDA JEAN

Surname: TAVERNOR

Former names:

Service Address: THE SHIPPON
GROESFFORDD MARLI
ABERGELE
CONWY
LL22 9DU

Country/State Usually Resident: WALES

Date of Birth: 11/08/1951 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Company Director 7

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **TAVERNOR**

Former names:

Service Address: **1 RHODFA PEDR
DYSERTH
RHYL
DENBIGHSHIRE
LL18 6LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF SALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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