



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

X20MFLVN

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

*Company Number:* **05334541**

*Date of this return:* **17/01/2013**

*SIC codes:* **82302**  
**85590**  
**88990**

*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):*                **MR KEVIN WYN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **MAES Y WAEN STATION ROAD  
FFESTINIOG  
BLAENAU FFESTINIOG  
GWYNEDD  
WALES  
LL41 4NN**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 4

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

*Surname:* **LORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **16/09/1977** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION ADVISOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM ROBERT**

*Surname:*                                **NICHOLSON**

*Former names:*

*Service Address:*                        **35 WEST AVENUE  
BRYN NEWYDD  
PRESTATYN  
DENBIGHSHIRE  
WALES  
LL19 9EY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/06/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMLPOYED**

*Company Director*    **6**

*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**

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*Company Director* 7

*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* 8

*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**

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*Company Director* 9

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

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*Company Director*    **10**

*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.