



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNUP7T

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

Company Number: **05334541**

Date of this return: **17/01/2015**

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): **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 **2**

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 **3**

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 **4**

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 **5**

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 **6**

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**

Company Director 7

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

Surname: **TAVERNOR**

Former names:

Service Address: **10 OAKWOOD
COLWYN BAY
CLWYD
WALES
LL29 7AE**

Country/State Usually Resident: **WALES**

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.