



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3203TJK

Company Name: **ABERGAVENNY ESTATE AGENCIES LIMITED**

Company Number: **05367341**

Date of this return: **17/02/2014**

SIC codes: **68310**

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): **JEFFREY JOHN**

Surname: **COOK**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **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): **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: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WALDRON**

Former names:

Service Address: **3 THE WITHIES SHENMORE
MADLEY
HEREFORDSHIRE
HR2 9PW**

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

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 17/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALDRON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ROSS ESTATE AGENCIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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