



Companies House

AR01 (ef)

Annual Return



X3HH90R

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **Aberdare Developments (Commercial) Limited**

Company Number: **05566045**

Date of this return: **19/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **7 CENTRE COURT MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5YR**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT, MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

Company Director **1**

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

Surname: **BIRCHMORE**

Former names:

Service Address: **7 CENTRE COURT MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
SOUTH WALES
CF37 5YR**

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

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT, MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

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

Date of Birth: **11/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **JAMAL**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT, MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

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

Date of Birth: **05/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEX JOHN**

Surname: **MARTIN**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT, MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 5YR**

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

Date of Birth: **02/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5049 |
| | | <i>Aggregate nominal value</i> | 5049 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5049 |
| | | <i>Total aggregate nominal value</i> | 5049 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : 1299 ORDINARY shares held as at the date of this return
Name: GREGORY BIRCHMORE

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: COLIN THOMAS DAVIES

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: ABDUL JAMAL

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return
Name: ALEX JOHN MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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