



Annual Return

Company Name: **ABERTYSSWG RFC LIMITED**

Company Number: **05805493**



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Company Name: **ABERTYSSWG RFC LIMITED**

Company Number: **05805493**

Date of this return: **04/05/2016**

Sic Codes: **94990**

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

Situation of **THE GREEN ABERTYSSWG TREDEGAR**

Registered Office: **NP2 5AH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR WAYNE**  
Surname: **PUGH**  
Service Address: **MACLAREN HOUSE TREDEGAR ABERTYSSWG  
NP22 5BH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID RICHARD**  
Surname: **CHALLENGER**  
Service Address: **27 ARTHUR STREET TREDGAR  
NP22 5AW**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JASON**  
Surname: **DIGGLE**  
Service Address: **136 HILL STREET TREDEGAR  
NP22 5JE**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/09/1982** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **WAYNE**  
Surname: **PUGH**  
Service Address: **MACLAREN HOUSE TREDEGAR ABERTYSSWG  
NP22 5BH**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **NEIL**  
Surname: **THEOPHILUS**  
Service Address: **34 CHARLES STREET ABERTYSSWG  
NP22 5AY**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/07/1960**

Nationality: **BRITISH**

Occupation: **FACTORY  
WORKER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK EQUALLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **WAYNE PUGH**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **DAVID RICHARD CHALLENGER**

Shareholding 3: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **JASON DIGGLE**

Shareholding 4: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **NEIL THEOPHILUS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

