



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487B0MG**

*Company Name:* **Abertysswg RFC Limited**

*Company Number:* **05805493**

*Date of this return:* **04/05/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **THE GREEN  
ABERTYSSWG  
TREDEGAR  
UNITED KINGDOM  
NP2 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **MACLAREN HOUSE ABERTYSSWG  
TREDEGAR  
GWENT  
UNITED KINGDOM  
NP22 5BH**

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*Company Director*    **1**

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

*Surname:*                            **CHALLENGER**

*Former names:*

*Service Address:*                **27 ARTHUR STREET  
TREDGAR  
GWENT  
UNITED KINGDOM  
NP22 5AW**

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

*Date of Birth:*    **17/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **DIGGLE**

*Former names:*

*Service Address:* **136 HILL STREET  
TREDEGAR  
GWENT  
UNITED KINGDOM  
NP22 5JE**

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

*Date of Birth:* **25/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE**

*Surname:*                **PUGH**

*Former names:*

*Service Address:*        **MACLAREN HOUSE ABERTYSSWG  
TREDEGAR  
GWENT  
UNITED KINGDOM  
NP22 5BH**

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

*Date of Birth:*    **07/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **THEOPHILUS**

*Former names:*

*Service Address:* **34 CHARLES STREET  
ABERTYSSWG  
UNITED KINGDOM  
NP22 5AY**

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

*Date of Birth:* **09/07/1960** *Nationality:* **BRITISH**

*Occupation:* **FACTORY WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **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.