



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY FARM SUPPLIES LIMITED**

Company Number: **05972055**

Date of this return: **19/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **DRUSLYN HOUSE
DE LA BECHE STREET
SWANSEA
SA1 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **MELMOTH**

Former names:

Service Address: **CARREG Y MELIN SCHOOL LANE
PENPERLLEN
PONTYPOOL
MONMOUTHSHIRE
NP4 0AH**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MELMOTH**

Former names:

Service Address: **NEW HOUSE
FOREST COAL PIT
ABERGAVENNY
GWENT
NP7 7LL**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **MELMOTH**

Former names:

Service Address: **CARREG Y MELIN SCHOOL LANE
PENPERLLEN
PONTYPOOL
MONMOUTHSHIRE
NP4 0AH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, DIVIDEND, DISTRIBUTION, AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP. REDEMPTION RIGHTS ARE DETAILED IN SEC.4 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MELMOTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRY MELMOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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