



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **ABBAY ROAD ACROBATIC AND TUMBLING GYMNASTICS CLUB LIMITED**

Company Number: **06312779**

Date of this return: **13/07/2013**

SIC codes: **93199**

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

Situation of Registered Office: **RUSSELL HOUSE ABBAY ROAD NORTH
WREXHAM INDUSTRIAL ESTATE
WREXHAM
LL13 9RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE PATRICIA**

Surname: **GOODE**

Former names:

Service Address: **HILLSIDE HOUSE
BRONWYFLA
WREXHAM
LL14 4LD**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BLACKWELL**

Former names:

Service Address: **4 , NINTH AVENUE
LLAY
WREXHAM
LL12 0SF**

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

Date of Birth: **26/11/1958**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **JAQUELINE PATRICIA**

Surname: **GOODE**

Former names:

Service Address: **HILLSIDE HOUSE
BRONWYFLA
WREXHAM
LL14 4LD**

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

Date of Birth: **21/08/1966** *Nationality:* **BRITISH**
Occupation: **SALES REP**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 13/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE PATRICIA GOODE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL BLACKWELL**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NIGEL DUDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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