

AR01 (ef)

Annual Return



X4DHHN00

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Company Name:

ABBEY ROAD ACROBATIC AND TUMBLING GYMNASTICS CLUB

LIMITED

Company Number:

06312779

Date of this return:

13/07/2015

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

RUSSELL HOUSE, ABBEY ROAD NORTH

WREXHAM INDUSTRIAL ESTATE

WREXHAM LL13 9RF

Officers of the company

Type: Person Full forename(s): MRS JAQUELINE PATRICIA Surname: GOODE Former names: Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM LL14 4LD	Full forename(s): Surname: GOODE Former names: Service Address: HILLSIDE HOUSE BRONWYFLA	Company Secreta	ry 1	
Surname: GOODE Former names: Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM	Surname: GOODE Former names: Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM	Type:	Person	
Former names: Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM	Former names: Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM	Full forename(s):	MRS JAQUELINE PATRICIA	
Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM	Service Address: HILLSIDE HOUSE BRONWYFLA WREXHAM	Surname:	GOODE	
BRONWYFLA WREXHAM	BRONWYFLA WREXHAM	Former names:		
WREXHAM	WREXHAM	Service Address:	HILLSIDE HOUSE	
			BRONWYFLA	
LL14 4LD	LL14 4LD			
			LL14 4LD	

Company Director Type: Full forename(s):	1 Person PAUL
Surname:	BLACKWELL
Former names:	
Service Address:	4 , NINTH AVENUE LLAY WREXHAM LL12 0SF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/11/1958 Occupation: MECHANIC	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS JAQUELINE PATRICIA

Surname: GOODE

Former names:

Service Address: HILLSIDE HOUSE

BRONWYFLA WREXHAM LL14 4LD

Country/State Usually Resident: WALES

Date of Birth: 21/08/1966 Nationality: BRITISH

Occupation: SALES REP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARI PASSU IN RESPECT OF DIVIDENDS, VOTING AND WINDING UP RIGHTS.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 = 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.