



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED**

Company Number: **06508334**

Date of this return: **16/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 32 LLYS EDMUND PRYS
ST ASAPH BUSINESS PARK
ST ASAPH
DENBIGHSHIRE
LL17 0JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **JONES**

Former names:

Service Address: **47 ELDON DRIVE
ABERGELE
CLWYD
LL22 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK FREDERICK**

Surname: **JONES**

Former names:

Service Address: **47 ELDON DRIVE
ABERGELE
CLWYD
LL22 7DA**

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

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

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

ORDINARY £1 SHARES WITH FULL EQUITY RIGHTS.

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 16/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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