



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERGAVENNY EXCHANGE PROPERTIES LIMITED**

*Company Number:* **07054030**

*Date of this return:* **22/10/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR SUITE  
AGINCOURT HOUSE AGINCOURT SQUARE  
MONMOUTH  
MONMOUTH  
UNITED KINGDOM  
NP25 3BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER BOSWORTH**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **GREENFIELD FARM HUNTINGTON  
KINGTON  
HEREFORDSHIRE  
UNITED KINGDOM  
HR5 3PZ**

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

*Date of Birth:*    **16/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES MARTYN**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **2ND FLOOR OFFICE SUITE  
AGINCOURT HOUSE AGINCOURT SQUARE  
MONMOUTH  
NP25 3BT**

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

*Date of Birth:* **21/10/1934** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GAY ELIZABETH CRESWICKE**

*Surname:*                                **ROGERS**

*Former names:*

*Service Address:*                        **ABBAY COTTAGE THE HENDRE  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 5HJ**

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

*Date of Birth:*    **15/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD LAWRENCE PAUL**

*Surname:* **WEATHERILL**

*Former names:*

*Service Address:* **HOLLINTOP ST. LYTHAN'S  
CARDIFF  
UNITED KINGDOM  
CF5 6BQ**

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

*Date of Birth:* **06/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>ORDINARY VOTING SHARES.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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:* **THE CARDIFF EXCHANGE & OFFICE COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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