



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: **22/10/2013**

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**

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)

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

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 22/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE CARDIFF EXCHANGE & OFFICE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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