



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGWEN DEVELOPMENTS LIMITED**

Company Number: **00885475**

Date of this return: **11/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **COACHWAYS GRANGE LANE
BEENHAM
READING
ENGLAND
RG7 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **ARLOTT**

Former names:

Service Address: **SHANGRI LANE
LOWER BEENHAM
READING
RG7 5PT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **ARLOTT**

Former names:

Service Address: **COACHWAYS
LOWER BEENHAM
READING
BERKS
RG7 5PT**

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

Date of Birth: **22/08/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **ARLOTT**

Former names:

Service Address: **SHANGRI LANE
LOWER BEENHAM
READING
RG7 5PT**

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**
Occupation: **COACH DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY EDWARD**

Surname: **ARLOTT**

Former names:

Service Address: **18 THE COPSE
TADLEY
BASINGSTOKE
HAMPSHIRE
RG26 6HX**

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

Date of Birth: **08/09/1946**

Nationality: **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **330 ORDINARY shares held as at the date of this return**
Name: **FRANCES IRENE ARLOTT**

Shareholding 2 : **330 ORDINARY shares held as at the date of this return**
Name: **FRANCES ROSE ARLOTT**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ARLOTT**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **FRANCES IRENE ARLOTT**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **FRANCES ROSE ARLOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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