

mid 215
100003



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AQOYNQ32* 669
COMPANIES HOUSE 25/10/96

of company number 00885475

V

company name
ABERGWEN DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 PROSPECT STREET
CAVERSHAM
READING
RG1 7YQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLARENCE JOHN
SPRACKLEN
92 PARK LANE
TILEHURST
READING
BERKSHIRE RG3 5DT

New address

Day Month Year

2 9 0 3 9 6

Date of any change.

WEYSIDE VILLA
23 EAST DOWN AVENUE
PRESTON
WEYMOUTH
DORSET DT3 6QN.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ABIGAIL MYFANWY CLARE
ROPER
PILSDON HOUSE 8 DARK LANE
TILEHURST
READING
BERKSHIRE RG3 6RA

Date of Birth:- 25/07/73

Nat: BRITISH

Occ: STUDENT

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CATHERINE MEGHAN ELIZABETH
ROPER
PILSDON HOUSE 8 DARK LANE
TILEHURST
READING
BERKSHIRE RG3 6RA

Date of Birth:- 26/09/70
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LUCY BRONWEN MARGARET
ROPER
PILSDON HOUSE 8 DARK LANE
TILEHURST
READING
BERKSHIRE RG3 6RA

Date of Birth:- 13/01/72
Nat:BRITISH
Occ:LEISURE MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JOHN
ROPER
PILSDON HOUSE 8 DARK LANE
TILEHURST
READING
BERKSHIRE RG3 6RA

Date of Birth:- 16/02/42
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CLARENCE JOHN
SPRACKLEN
92 PARK LANE
TILEHURST
READING
BERKSHIRE RG3 5DT

*new
address*

Day Month Year

29 03 96

Date of any change.

Weyside Villa
23 EASTDOWN AVENUE
PRESTON
WEY MOUTH
DORSET DT3 6QN

Date of Birth:- 24/10/41

Nat: BRITISH

Occ: CLERK

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00885475

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£ 1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. J. Roper

Secretary/Director *

*(delete as appropriate)

Date

18.10.96

I enclose the fee of £ 15.

This return includes continuation sheets.

Cheques should be made payable to Companies House.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

R. J. ROPER & CO.

ACCOUNTANTS

PILSDON HOUSE
8 DARK LANE
TILEHURST
READING RG3 6RA

Reading (01734) 421262

Telephone

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00885475	Account of Shares			Remarks
Company Name: ABERGWEN DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
R. T. ROPEA	100			
8 DAK LANE				
TILEHURST READING RG3 6AA				
C M E ROPEA	250			
L B M ROPEA	250			
A M C ROPEA	250			
all at above address				
C. T. SPRACKLEN	150			
Wayside Villa				
23 Eastdown Avenue.				
Preston				
Weymouth Dorset DT3 6QN				
	1000			

SCHEDULE TO FORM 363[illegible]