



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327YQZ

Company Name: **ABERGAVENNY STORAGE LTD**

Company Number: **07946624**

Date of this return: **13/02/2014**

SIC codes: **52103**

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

Situation of Registered Office: **EVESHAM HOUSE LLANFOIST
ABERGAVENNY
WALES
NP7 9LF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **MCDONALD**

Former names:

Service Address: **EVESHAM LODGE LLANFOIST
ABERGAVENNY
UNITED KINGDOM
NP79LF**

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

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/05/1983** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MCDONALDS GARDEN CENTRE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **IAN MCDONALD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JAMES MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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