



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY CONSTRUCTION LIMITED**

Company Number: **06936624**

Date of this return: **17/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O GOLDEN VALLEY ACCOUNTANCY
UNIT 4 WESTWOOD IND EST
PONTRILAS
HEREFORD
UNITED KINGDOM
HR2 0EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **DAY**

Former names:

Service Address: **TRENEWYDD THE CUTTING
LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 9NX**

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

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GERAINT RICHARD**

Surname: **DAY**

Former names:

Service Address: **TY BREUDDWYD, THE CUTTING
LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
NP7 9NX**

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1975** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 17/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GERAINT RICHARD DAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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