



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERGAVENNY CONSTRUCTION LIMITED**

*Company Number:* **06936624**

*Date of this return:* **17/06/2015**

*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  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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