



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2012

X1L6XQQ9

Company Name: **A H PROPERTIES (ABERYSTWYTH) LIMITED**

Company Number: **07779502**

Date of this return: **20/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **GER Y NANT LLANBADARN FAWR
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALED LLYR**

Surname: **HUGHES**

Former names:

Service Address: **GER Y NANT LLANBADARN FAWR
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3TU**

Company Director 1

Type: **Person**
Full forename(s): **ALED LLYR**

Surname: **HUGHES**

Former names:

Service Address: **GER Y NANT LLANBADARN FAWR
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3TU**

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

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **HUW JENKIN**

Surname: **HUGHES**

Former names:

Service Address: **GER Y NANT LLANBADARN FAWR
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3TU**

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT OFFICER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/09/2012 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: **ALED LLYR HUGHES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HUW JENKIN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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