



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I3ZXE

Company Name: **ABERGELE INTERIORS LIMITED**

Company Number: **06577103**

Date of this return: **23/05/2014**

SIC codes: **43290**

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

Situation of Registered Office: **ABERGELE INTERIORS BRIDGE STREET
ABERGELE
CONWY
WALES
LL22 7HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **SHARPLES**

Former names:

Service Address: **4 WEST BEACH
WEST PARADE
LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **SHARPLES**

Former names:

Service Address: **BRIDGE STREET
ABERGELE
CONWY
LL22 7HA**

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

Date of Birth: **03/09/1957**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY A SHARE HELD. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP OR ON RESOLUTION OF CAPITAL INVOLVING A RETURN OF THE CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP OR ON RESOLUTION OF CAPITAL INVOLVING A RETURN OF THE CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **DEBBIE SHARPLES**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **GARY ANTHONY SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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