



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

X4H14RXXF

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

*Company Number:* **07779502**

*Date of this return:* **20/09/2015**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **BRYNGWYN CANOL LLANDRE  
BOW STREET  
DYFED  
WALES  
SY24 5AF**

---

*Company Director* **1**

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **BRYNGWYN CANOL LLANDRE  
BOW STREET  
DYFED  
WALES  
SY24 5AF**

*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)

---

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

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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:* **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.