



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALAN PRICE AND SONS (BARGOED) LIMITED**

*Company Number:* **01120937**

*Date of this return:* **29/12/2014**

*SIC codes:* **49200**

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

*Situation of Registered Office:* **END-Y-DERI BUNGALOW  
DERI  
BARGOED  
MID-GLAMORGAN  
CF81 9JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **GROESFAEN FARM  
DERI  
BARGOED  
MID GLAMORGAN  
CF81 9GH**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN DAVID**

*Surname:*                                **PRICE**

*Former names:*

*Service Address:*                        **GROESFAEN FARM  
DERI  
BARGOED  
MID GLAMORGAN  
CF81 9GH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAYMOND**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **END-Y-DERI  
DERI  
BARGOED  
MID GLAMORGAN  
CF8**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/04/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION PRELIMINARY 1. THE REGULATIONS CONTAINED IN PART I OF THE TABLE A IN THE FIRST SCHEDULE TO THE COMPANIES ACT, 1948 (SUCH TABLE BEING HEREINAFTER CALLED "TABLE A?"), SHALL APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE EXCLUDED OR VARIED HEREBY; THAT IS TO SAY, CLAUSES 24, 53, 75, 79, 126 AND 130 IN PART I OF TABLE A SHALL NOT APPLY TO THE COMPANY; AND IN ADDITION TO THE REMAINING CLAUSES IN PART I OF TABLE A, AS VARIED BY THESE ARTICLES, THE FOLLOWING SHALL BE THE REGULATIONS OF THE COMPANY. 2. THE COMPANY IS A PRIVATE COMPANY AND CLAUSES 2,3,4,5 AND 6 IN PART II OF TABLE A AS VARIED BY THESE ARTICLES SHALL ACCORDINGLY APPLY TO THE COMPANY. SHARES 3. THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY SEE FIT, SUBJECT TO THE PROVISIONS OF THE NEXT FOLLOWING CLAUSE HEREOF (CLAUSE 4). 4. SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, SHALL IN THE FIRST INSTANCE BE OFFERED TO THE MEMBERS IN PROPORTION (AS NEARLY AS CAN BE) TO THE EXISTING SHARES HELD BY THEM, AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED; AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. 5. THE LIEN CONFERRED BY CLAUSE II IN PART I OF TABLE A SHALL ATTACH TO FULLY PAID UP SHARES, AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS. TRANSFER AND TRANSMISSION OF SHARES 6. CLAUSE 3 OF PART II OF TABLE A SHALL NOT APPLY TO ANY TRANSFER TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY OR TO A TRANSFEREE UNDER THE NEXT FOLLOWING CLAUSE HEREOF (CLAUSE 7). 7. ANY SHARE MAY BE TRANSFERRED BY A MEMBER TO ANY CHILD OR OTHER ISSUE, WIFE, HUSBAND, FATHER, MOTHER, BROTHER, SISTER, SON-IN-LAW, DAUGHTER-IN-LAW, NEPHEW OR NIECE OF SUCH MEMBER AND ANY SHARE OF A DECEASED MEMBER MAY BE TRANSFERRED TO ANY SUCH RELATIVE AS AFORESAID OF THE DECEASED MEMBER OR TO THE EXECUTORS OR ADMINISTRATORS OF ANY SUCH DECEASED MEMBER. ANY SHARES STANDING IN THE NAME OF THE TRUSTEES OF THE WILL OF ANY DECEASED MEMBER OR OF SETTLEMENT CREATED BY A MEMBER OR DECEASED MEMBER MAY BE TRANSFERRED UPON ANY CHANGE OF TRUSTEES TO THE TRUSTEES FOR THE TIME BEING OF SUCH WILL OR SETTLEMENT OR TO A PERSON TO WHOM SUCH MEMBER OR DECEASED MEMBER WOULD HAVE BEEN ENTITLED TO TRANSFER THE SAME. 8. THE PROVISION ON CLAUSE 32 OF PART I OF TABLE A SHALL NOT APPLY TO THE COMPANY.

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND PRICE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARY CAROL RUDGE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DAVID PRICE**

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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.