



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABERDARE DEVELOPMENTS LIMITED**

Company Number: **04987763**



X8S56W59

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Company Details

Period Ending: **08/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**FRANCIS CLARK
SOUTHERNHAY HOUSE
36 SOUTHERNHAY EAST
EXETER
DEVON
EX1 1NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK ALBERT JAMES
EGBEARE**

Address: **91 SANDYGATE MILL
KINGSTEIGNTON
NEWTON ABBOT
DEVON TQ12 3PE**

Director 1:

Name: **GREGORY BIRCHMORE** *Address:* **AVENEL HOUSE**
Date of Birth: **08/08/1957** **LONG DRAG HILL**
Nationality: **BRITISH** **TIVERTON EX16 5NQ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **COLIN THOMAS DAVIES** *Address:* **SAVANNAH**
Date of Birth: **11/10/1954** **CWMYNYSMINTAN ROAD**
Nationality: **BRITISH** **LLWYDCOED**
Occupation: **BUILDER** **ABERDARE**
MID GLAMORGAN CF44 0UP

Director 3:

Name: **ABDUL JAMAL** *Address:* **THE HAFOD EDWARD TERRACE**
Date of Birth: **05/06/1946** **QUACKERS YARD**
Nationality: **BRITISH** **TREHARRIS**
Occupation: **COMPANY DIRECTOR** **MID GLAMORGAN CF46 5DA**

Director 4:

Name: **ALEX JOHN MARTIN** *Address:* **TREDILION PARK HOUSE**
Date of Birth: **02/07/1966** **TREDILION PARK**
Nationality: **BRITISH** **ABERCAVENY NP7 8BB**
Occupation: **JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5050	GBP5050
TOTALS	5050	GBP5050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1300 ORDINARY Shares held as at 08/12/2007

Name: **G BIRCHMORE**

Address: **AVENEL HOUSE
LONG DRAG HILL
TIVERTON
DEVON EX16 5NQ**

Shareholding 2:

1250 ORDINARY Shares held as at 08/12/2007

Name: **C DAVIES**

Address: **SAVANNAH
CWMYNYS MINTON ROAD LLWYDCOED
ABERDARE CF44 0UP**

Shareholding 3:

1250 ORDINARY Shares held as at 08/12/2007

Name: **A MARTIN**

Address: **TREDILION PARK
ABERCAVENY NP7 8BB**

Shareholding 4:

1250 ORDINARY Shares held as at 08/12/2007

Name: **PARSONS WAY LTD**

Address: **C/O A JAMAL HAFOD EDWARDS TERRACE
TREHARRIS
MID GLAMORGAN CF46 5DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**