



Companies House

AR01 (ef)

Annual Return



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X47RS76W

Company Name: **ABER-BANGOR CONSULTANCY LTD**

Company Number: **08043511**

Date of this return: **24/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **VISUALISATION CENTRE PENGLAIS
ABERYSTWYTH
CEREDIGION
SY23 3BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DEREK**

Surname: **DAVIES**

Former names:

Service Address: **BANGOR UNIVERSITY COLLEGE ROAD
BANGOR
GWYNEDD
WALES
LL57 2DG**

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

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF. DAVID**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **PROF CHRISTOPHER JAMES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **PRO-VICE CHANCELLOR FOR
RESEARCH**

Company Director 4

Type: **Corporate**
Name: **ABERYSTWYTH UNIVERSITY**

*Registered or
principal address:* **OLD COLLEGE KING STREET
ABERYSTWYTH
CEREDIGION
WALES
SY23 2AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1145141**

Company Director 5

Type: **Corporate**
Name: **BANGOR UNIVERSITY**

*Registered or
principal address:* **BANGOR UNIVERSITY COLLEGE ROAD
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 2DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **1141565**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BANGOR UNIVERISTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABERYSTWYTH UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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