



Companies House

AR01 (ef)

Annual Return



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Company Name: CWMBRAN TOWN AFC SPORTS AND SOCIAL CLUB LIMITED

Company Number: 08309966

Date of this return: 27/11/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: CHANNEL VIEW HOUSE GRAIG ROAD
GREENMEADOW
CWMBRAN
TORFAEN
NP44 5AR

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **1-7 COMMERCIAL STREET
PONTNEWYDD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3LR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1968** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **HERBERT**

Former names:

Service Address: **1-7 COMMERCIAL STREET
PONTNEWYDD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3LR**

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOWELLS**

Former names:

Service Address: **1-7 COMMERCIAL STREET
PONTNEWYDD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3LR**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ARTHUR BRIAN**

Surname: **LECK**

Former names:

Service Address: **1-7 COMMERCIAL STREET
PONTNEWYDD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3LR**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LEWIS**

Former names:

Service Address: **1-7 COMMERCIAL STREET
PONTNEWYDD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3LR**

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

Date of Birth: ****/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS NO DIVIDEND ARE PAYABLE TO THE MEMBERS. RIGHTS TO CAPITAL ANY SURPLUS REMAINING ON WINDING UP AFTER REPAYMENT SHALL BE DISTRIBUTED TO ANY BODY THAT SHARES ITS OBJECTS AND AIMS. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN LECK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN LEWIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GARETH GRIFFITHS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN GREANEY**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MARC HERBERT**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **BRET HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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