



Companies House

AR01 (ef)

Annual Return



X52KDIF7

Received for filing in Electronic Format on the: **11/03/2016**

Company Name: **BRIDGEND AFC LIMITED**

Company Number: **01318080**

Date of this return: **31/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **C/O GRAHAM PAUL LIMITED
COURT HOUSE COURT ROAD
BRIDGEND
MID GLAMORGAN
WALES
CF31 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **BERRY**

Former names:

Service Address: **THISTLEDOWN BARN PENCOED
BRIDGEND
CF355HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER JOHN**

Surname: **BERRY**

Former names:

Service Address: **THISTLEDOWN BARN PENCOED
BRIDGEND
CF355HU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **1 LALESTON COURT
LALESTON
BRIDGEND
MID GLAMORGAN
CF32 0HG**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM HOPKIN**

Surname: **JOSEPH**

Former names:

Service Address: **FAIRFIELD COURT
WIND STREET LALESTON
BRIDGEND
MID GLAMORGAN
CF32 0HS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1949** *Nationality:* **WELSH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN ROGER**

Surname: **MAWER**

Former names:

Service Address: **PINE LODGE
THE DERWEN
BRIDGEND
MID GLAMORGAN
CF35 6HD**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39692
		<i>Aggregate nominal value</i>	39692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39692
		<i>Total aggregate nominal value</i>	39692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEN MORGAN
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	L TATTERSALL
<i>Shareholding 3</i>	: 211 ORDINARY shares held as at the date of this return
<i>Name:</i>	E MORGAN
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JOHN SMALLWOOD
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	K DAVEY
<i>Shareholding 6</i>	: 1875 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOBBS QUARRIES
<i>Shareholding 7</i>	: 1870 ORDINARY shares held as at the date of this return

Name: K JOHN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: ROGER JOHN BERRY

Shareholding 9 : 11 ORDINARY shares held as at the date of this return
Name: K ROWLANDS

Shareholding 10 : 20474 ORDINARY shares held as at the date of this return
Name: WILLIAM HOPKIN JOSEPH

Shareholding 11 : 3000 ORDINARY shares held as at the date of this return
Name: STEPHEN A CLARKE

Shareholding 12 : 27 ORDINARY shares held as at the date of this return
Name: J HUGHES

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: A J MUNDAY

Shareholding 14 : 12 ORDINARY shares held as at the date of this return
Name: D RAPPS

Shareholding 15 : 285 ORDINARY shares held as at the date of this return
Name: J CLANFIELD

Shareholding 16 : 3000 ORDINARY shares held as at the date of this return
Name: C MAWER

Shareholding 17 : 25 ORDINARY shares held as at the date of this return
Name: J GEARIE

Shareholding 18 : 400 ORDINARY shares held as at the date of this return
Name: B COATES

Shareholding 19 : 20 ORDINARY shares held as at the date of this return
Name: G REYNOLDS

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: MARK RICHARD HYETT

Shareholding 21 : 1669 ORDINARY shares held as at the date of this return
Name: HAPPY VALLEY

Shareholding 22 : 5 ORDINARY shares held as at the date of this return

Name: E CAPPAROS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: S GRONOW

Shareholding 24 : 505 ORDINARY shares held as at the date of this return

Name: C R SMART

Shareholding 25 : 22 ORDINARY shares held as at the date of this return

Name: M WILLIAMS

Shareholding 26 : 3000 ORDINARY shares held as at the date of this return

Name: ANTHONY DAVIES

Shareholding 27 : 200 ORDINARY shares held as at the date of this return

Name: M STILES

Shareholding 28 : 3000 ORDINARY shares held as at the date of this return

Name: ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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