



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRDCOMBE FARM,LIMITED**

Company Number: **00409003**

Date of this return: **07/12/2015**

SIC codes: **01410**
01450

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

Situation of Registered Office: **PENCNWC**
LLANBOIDY
WHITLAND DYFED
SA34 0EE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NETTA**

Surname: **WYATT**

Former names:

Service Address: **PENCNWC
LLANBOIDY
WHITLAND
DYFED
SA34 0EE**

Company Director ***I***

Type: **Person**

Full forename(s): **NETTA**

Surname: **WYATT**

Former names:

Service Address: **PENCNWC
LLANBOIDY
WHITLAND
DYFED
SA34 0EE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **WYATT**

Former names:

Service Address: **PENCNWC LLANBOIDY
WHITLAND
DYFED
SA34 0EE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SEE DETAILED ARTICLES OF ASSOCIATION. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **NETTA WYATT**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **A.P. WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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