



Companies House
— for the record —

363a^(ef)

Annual Return



X0U4B48I

Received for filing in Electronic Format on the: 24/10/2008

Company Name: **PENMAENBACH FARM LIMITED**

Company Number: **01360031**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

0125

*Registered Office
Address:*

**PENMAENBACH FARM
CWRT
PENNAL
MACHYNLLETH
POWYS
SY20 9LD**

*Register of
Members Address:*

**8 BAIRD HOUSE
SECOND AVENUE
PENSNETT TRADING
ESTATE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7YA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET SHANA REES**

Address: **PENMAENDYFI
PENNAL
POWYS
SY20 9LD**

Director 1 :

Name: **ALED REES**

Address: **PENMAENDYFI COUNTRY HOTEL
PENNAL
MACHYNLLETH
POWYS
SY20 9LD**

Date of Birth:

02/09/1957

Nationality:

British

Occupation:

FARMER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/10/2008

Name:

MARGARET SHANA REES

Address:

Shareholding 2:

998 ORDINARY Shares held as at 23/10/2008

Name:

ALED REES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**