



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENMAENBACH FARM LIMITED**

Company Number: **01360031**

Date of this return: **23/10/2012**

SIC codes: **01490**

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

Situation of Registered Office: **PENMAENBACH FARM CWRT
PENNAL
MACHYNLLETH
POWYS
SY20 9LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET SHANA**

Surname: **REES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALED**

Surname: **REES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET SHANA REES**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **ALED REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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