



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **PLAS FARM LIMITED**

Company Number: **03003697**

Date of this return: **20/12/2014**

SIC codes: **10890**

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

Situation of Registered Office: **CELTIC HOUSE GAERWEN INDUSTRIAL ESTATE
GAERWEN
GWYNEDD
LL60 6HR**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **BODRWNSIWN TY CROES
ANGLESEY
GWYNEDD
WALES
LL63 5SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **GOSS**

Former names:

Service Address: **BRYN ALLTWEN
GLAN Y COED PARK
DWYGYFYLCHI
CONWY
LL34 6TL**

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING AND SALES
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HUGH DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **BODRWNSIWN
TY CROES
RHOSNEIGR
ANGLESEY
LL63 5SF**

Country/State Usually Resident: **WALES**

Date of Birth: **30/08/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS RHIAN ALAW**

Surname: **WILLIAMS**

Former names:

Service Address: **BODRWNSIWN TY CROES
RHOSNEIGR
ANGLESEY
WALES
LL63 5SF**

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1986** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **202500 ORDINARY shares held as at the date of this return**
Name: **HUGH DAVID WILLIAMS**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **GARETH HUGH WILLIAMS**

Shareholding 3 : **11250 ORDINARY shares held as at the date of this return**
Name: **RHIAN ALAW WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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