



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23XE85C**

*Company Name:* **GARFIELD JOHN LIMITED**

*Company Number:* **03729212**

*Date of this return:* **01/03/2013**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **WALTON GRANGE  
CLARBESTON ROAD  
PEMBROKESHIRE  
SA63 4SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MARGARET BERYL ANDOLYN**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **WALTON GRANGE  
CLARBESTON ROAD  
PEMBROKESHIRE  
SA63 4SY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET BERYL ANDOLYN**

*Surname:*                         **JOHN**

*Former names:*

*Service Address:*                **WALTON GRANGE  
CLARBESTON ROAD  
PEMBROKESHIRE  
SA63 4SY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND DENNIS**

*Surname:*                           **JOHN**

*Former names:*

*Service Address:*                **WALTON GRANGE  
CLARBESTON ROAD  
PEMBROKESHIRE  
SA63 4SY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **26/09/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROWLAND LLEWELLIN**

*Surname:*                         **JOHN**

*Former names:*

*Service Address:*                **NEW SCOLLOCK  
AMBLESTON  
HAVERFORDWEST  
DYFED  
SA62 5RD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM &amp; ARTICLES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1257000</b>
		<i>Aggregate nominal value</i>	<b>1257000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM &amp; ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1257100</b>
		<i>Total aggregate nominal value</i>	<b>1257100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **28000 PREFERENCE shares held as at the date of this return**  
*Name:* **MARGARET BERY ANDOLYN JOHN**

*Shareholding 2* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET BERY ANDOLYN JOHN**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**

*Name:* RAYMOND DENNIS JOHN

*Shareholding 4* : 29 ORDINARY shares held as at the date of this return

*Name:* ROWLAND LLEWELLYN JOHN

*Shareholding 5* : 1229000 PREFERENCE shares held as at the date of this return

*Name:* RAYMOND DENNIS JOHN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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