



Companies House
— for the record —

AR01 (ef)

Annual Return



XSAVII0U

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **GARFIELD JOHN LIMITED**

Company Number: **03729212**

Date of this return: **01/03/2010**

SIC codes: **0121**

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): **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: **1946-09-27**

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: **1953-09-26** *Nationality:* **BRITISH**
Occupation: **FARMER**

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: **1977-07-25** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

28000 PREFERENCE Shares held as at 01/03/2010

Name:

MARGARET BERY ANDOLYN JOHN

Address:

Shareholding : 2

29 ORDINARY Shares held as at 01/03/2010

Name:

MARGARET BERY ANDOLYN JOHN

Address:

Shareholding : 3

42 ORDINARY Shares held as at 01/03/2010

Name:

RAYMOND DENNIS JOHN

Address:

Shareholding : 4

29 ORDINARY Shares held as at 01/03/2010

Name: **ROWLAND LLEWELLYN JOHN**

Address:

Shareholding : 5

1229000 PREFERENCE Shares held as at 01/03/2010

Name: **RAYMOND DENNIS JOHN**

Address:

Shareholding : 6

0 PREFERENCE Shares held as at 01/03/2010

190000 DISPOSED OF IN PERIOD ON 01/07/2008

Name: **ROWLAND LLEWELLYN JOHN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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