



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XFSYX

Company Name: **G.N.H. AGRI LIMITED**

Company Number: **03948413**

Date of this return: **15/03/2016**

SIC codes: **28301**

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

Situation of Registered Office: **MEITHRINFA ABERDESACH
CAERNARFON
GWYNEDD
LL54 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWEN**

Surname: **PARRY**

Former names:

Service Address: **BRONALLT
GALLTRAETH BRYNCROES
PWLLHELI
GWYNEDD
LL53 6HW**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GWEN**

Surname: **PARRY**

Former names:

Service Address: **BRONALLT
GALLTRAETH BRYNCROES
PWLLHELI
GWYNEDD
LL53 6HW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PARRY**

Former names:

Service Address: **BRONALLT
GALLTRAETH BRYNCROES
PWLLHELI
GWYNEDD
LL53 6HW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
ENTITLED TO VOTE. ENTITLED TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT PARRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GWEN PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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