



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENDRE EYNON FARM LIMITED**

*Company Number:* **04563304**

*Date of this return:* **06/09/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **C/O ASHMOLE & CO  
WILLIAMSTON HOUSE 7 GOAT STREET  
HAVERFORDWEST  
SA61 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RITA ANN**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **HENDRE EYNON FARM  
ST DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6DB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS RITA ANN**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **HENDRE EYNON FARM  
ST DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6DB**

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

*Date of Birth:*    **13/07/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM IAN ANDREW**

*Surname:*                            **JAMIESON**

*Former names:*

*Service Address:*                **HENDRE EYNON FARM  
ST DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6DB**

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

*Date of Birth:*    **27/09/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM SEAN**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **HENORE EYNON FARM  
ST DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6DB**

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

*Date of Birth:*   **03/12/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **WILLIAM SEAN JAMIESON**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **WILLIAM IAN ANDREW JAMIESON**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **RITA ANN JAMIESON**

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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.