



Companies House

AR01 (ef)

Annual Return



X51BIWEH

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **POYSTON FARM LIMITED**

Company Number: **04649317**

Date of this return: **28/01/2016**

SIC codes: **01500**

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

Situation of Registered Office: **POYSTON WEST FARM
RUDBAXTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID THOMAS AVESTON**

Surname: **REES**

Former names:

Service Address: **LANDS END FARM
RUDBAXTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID THOMAS AVESTON**

Surname: **REES**

Former names:

Service Address: **LANDS END FARM
RUDBAXTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN AUGSTON**

Surname: **REES**

Former names:

Service Address: **THE OLD STABLE
BETHLEHEM
PEMBROKESHIRE
SA62 4EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **UK**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 28/01/2016 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: **D T A REES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN AVESTON REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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