



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLWYD AGRICULTURAL LIMITED**

Company Number: **05453631**

Date of this return: **16/05/2015**

SIC codes: **46610**

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

Situation of Registered Office: **TERFYN BUILDINGS
CAERWYS ROAD
CYM DYSERTH
RHYL
LL18 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP LESLIE**

Surname: **TEBBUTT**

Former names:

Service Address: **12 GRENVILLE AVENUE
RHUDDLAN
CLWYD
LL18 5PN**

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **59 ASHLY COURT**
 ST ASAPH
 CLWYD
 LL17 0PL

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

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 B ORDINARY shares held as at the date of this return**
Name: **PHILIP TEBBUTT**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **KEITH WILLIAMS**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **P TEBBUTT & K WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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