



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEFN UCHA HOLIDAY BARNS LIMITED**

Company Number: **07003368**

Date of this return: **27/08/2013**

SIC codes: **55209**

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

Situation of Registered Office: **C/O JOHNSTONE HOWELL & CO
FAIRFIELD HOUSE 104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
CH65 0AB**

Officers of the company

Company Secretary 1

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

Surname: **RICH**

Former names:

Service Address: **CEFN UCHA FARM
CILCIAN
FLINTSHIRE
WALES
CH7 5NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN TOMOS**

Surname: **RICH**

Former names:

Service Address: **CEFN UCHAF CILCAIN
MOLD
FLINTSHIRE
CH7 5NT**

Country/State Usually Resident: **WALES**

Date of Birth: **26/08/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **RICH**

Former names:

Service Address: **CEFN UCHA FARM
CILCIAN
FLINTSHIRE
WALES
CH7 5NT**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 shares held as at the date of this return**
Name: **JOHN RICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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