



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2010**

**X4IBKN12**

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

*Company Number:* **07003368**

*Date of this return:* **27/08/2010**

*SIC codes:* **5523**

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

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

*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)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-27  
*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.