



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Laburnum Farm Limited**

Company Number: **07262811**

Date of this return: **24/05/2012**

SIC codes: **01500**

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

Situation of Registered Office: **CAERBERLLAN LLANFIHANGEL Y PENNANT
TYWYN
GWYNEDD
WALES
LL36 9TW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **JONES**

Former names:

Service Address: **CAERBERLLAN LLANFIHANGEL Y PENNANT
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9TW**

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

Date of Birth: **03/09/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CEINWEN**

Surname: **JONES**

Former names:

Service Address: **CAERBERLLAN LLANFIHANGEL Y PENNANT
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9TW**

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

Date of Birth: **29/11/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

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

EACH SHARE HAS ONE VOTING RIGHT EACH SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTION

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 24/05/2012 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: **CEINWEN JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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