



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Laburnum Farm Limited**

*Company Number:* **07262811**

*Date of this return:* **24/05/2014**

*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)

|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>EACH SHARE HAS ONE VOTING RIGHT</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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.