



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458HSDD

Company Name: **MYRTLE HILL FARM LIMITED**

Company Number: **04704596**

Date of this return: **20/03/2015**

SIC codes: **01410**

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

Situation of Registered Office: **MYRTLE HILL FARM
LLANBOIDY
WHITLAND
CARMARTHENSHIRE
SA33 0DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **THOMAS**

Former names:

Service Address: **MYRTLE HILL FARM
LLANBOIDY
WHITLAND
CARMARTHENSHIRE
SA33 0DE**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA**

Surname: **THOMAS**

Former names:

Service Address: **MYRTLE HILL FARM
LLANBOIDY
WHITLAND
CARMARTHENSHIRE
SA33 0DE**

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1961** *Nationality:* **BRITISH**

Occupation: **DAIRY FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DAVID KEITH**

Surname: **THOMAS**

Former names:

Service Address: **MYRTLE HILL FARM
LLANBOIDY
WHITLAND
CARMARTHENSHIRE
SA33 0DE**

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**
Occupation: **DAIRY FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **LINDA THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID KEITH THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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