



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **MYRTLE HILL FARM LIMITED**

Company Number: **04704596**

Date of this return: **20/03/2010**

SIC codes: **0121**

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 **I**

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: 1961-07-13

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: **1955-09-06** *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 20/03/2010 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 20/03/2010

Name: **LINDA THOMAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/03/2010

Name: **PHILIP DAVID KEITH THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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