



Companies House
— for the record —

363a_(ef)

Annual Return



XANGK9HK

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **MYRTLE HILL FARM LIMITED**

Company Number: **04704596**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

**MYRTLE HILL FARM
LLANBOIDY
WHITLAND
CARMARTHENSHIRE
SA33 0DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA THOMAS**

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

Director 1 :

Name: **LINDA THOMAS**

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

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

Occupation: **DAIRY FARMER**

Director 2 :

Name: **PHILIP DAVID KEITH
THOMAS**

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

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**

Occupation: **DAIRY FARMER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name: **LINDA THOMAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **PHILIP DAVID KEITH THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**