



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **MYRTLE HILL FARM LIMITED**

Company Number: **04704596**



XAXCD4LI

Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **20/03/2005**

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

Principle Business Activities:

SIC Codes

0121

FARMING OF CATTLE, DAIRY FARMING

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA THOMAS**

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

Director 1:

Name: **LINDA THOMAS**

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

Nationality: **BRITISH**

Occupation: **DAIRY FARMER**

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

Director 2:

<i>Name:</i>	PHILIP DAVID KEITH THOMAS	<i>Address:</i>	MYRTLE HILL FARM LLANBOIDY WHITLAND CARMARTHENSHIRE SA33 0DE
<i>Date of Birth:</i>	06/09/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/03/2005

1 Transferred on 19/02/2005

<i>Name:</i>	D R THOMAS
<i>Address:</i>	MAESYDDERWEN ST CLEAR CARMARTHEN SA33 4NA

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2005

<i>Name:</i>	LINDA THOMAS
<i>Address:</i>	MYRTLE HILL FARM LLANBOIDY WHITLAND CARMARTHENSHIRE

Shareholding 3:

1 ORDINARY Shares held as at 20/03/2005

Name: **PHILIP DAVID KEITH THOMAS**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

D R THOMAS with 1 ORDINARY on 19/02/2005

**NEW SHAREHOLDER : PHILIP DAVID KEITH THOMAS with 1 ORDINARY on
19/02/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**