



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

X4FXSTF4

Company Name: **TIR-GWALLTER FARM LIMITED**

Company Number: **00815784**

Date of this return: **14/09/2015**

SIC codes: **01420**

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

Situation of Registered Office: **TIR-GWALLTER FARM
LLANDEFALLE
BRECON
POWYS
LD3 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA ANNE**

Surname: **HOWELL**

Former names:

Service Address: **TIR GWALLTER FARM
LLANDEFALLE
BRECON
POWYS
LD3 0NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN BARRY**

Surname: **HOWELL**

Former names:

Service Address: **TIR GWALLTER FARM
LLANDEFALLE
BRECON
POWYS
LD3 0NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1942** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RITA ANNE**

Surname: **HOWELL**

Former names:

Service Address: **TIR GWALLTER FARM
LLANDEFALLE
BRECON
POWYS
LD3 0NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **46 ORDINARY shares held as at the date of this return**
Name: **JOHN BARRY HOWELL**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **RITA ANNE HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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