



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST POOL FARMS LIMITED**

Company Number: **07311194**

Date of this return: **12/07/2015**

SIC codes: **01410**

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

Situation of Registered Office: **WEST POOL
PENDINE
CARMARTHENSHIRE
SA33 4PS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BETHAN ELAINE**

Surname: **WILSON**

Former names:

Service Address: **WEST POOL
PENDINE
CARMARTHENSHIRE
UNITED KINGDOM
SA33 4PS**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR DERRICK VAUGHAN**

Surname: **WILSON**

Former names:

Service Address: **WEST POOL
PENDINE
CARMARTHENSHIRE
UNITED KINGDOM
SA33 4PS**

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

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **WILSON**

Former names:

Service Address: **WEST POOL
PENDINE
CARMARTHENSHIRE
UNITED KINGDOM
SA33 4PS**

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

Date of Birth: **20/11/1987** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT VAUGHAN**

Surname: **WILSON**

Former names:

Service Address: **WEST POOL
PENDINE
CARMARTHENSHIRE
UNITED KINGDOM
SA33 4PS**

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

Date of Birth: **10/06/1982**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/07/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **DERRICK VAUGHAN WILSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **BETHAN ELAINE WILSON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **ROBERT VAUGHAN WILSON**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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