



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NZKLTD

Company Name: **MYTHFERN LIMITED**

Company Number: **01797618**

Date of this return: **01/12/2012**

SIC codes: **96010**

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

Situation of Registered Office: **6/8 WEST STREET
ESTON
MIDDLESBROUGH
CLEVELAND
TS6 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE GEORGE**

Surname: **FARMER**

Former names:

Service Address: **4 SPITFIRE CLOSE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6NH**

Company Director ***I***

Type: **Person**

Full forename(s): **SONJA ELAINE**

Surname: **FARMER**

Former names:

Service Address: **4 SPITFIRE CLOSE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6NH**

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

Date of Birth: **26/06/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE GEORGE**

Surname: **FARMER**

Former names:

Service Address: **4 SPITFIRE CLOSE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6NH**

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

Date of Birth: **05/03/1944** *Nationality:* **BRITISH**
Occupation: **INSTRUMENTATION FOREMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: TERENCE GEORGE FARMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S.E. FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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