

AR01 (ef)

Annual Return



X575AEN4

Received for filing in Electronic Format on the:

16/05/2016

Company Name:

FRON FARM RETREAT LIMITED

Company Number:

04205989

Date of this return:

25/04/2016

SIC codes:

01450

55209

85590

Company Type:

Private company limited by shares

Situation of Registered

Office:

FRON EGLWYS FAIR

LLANBOIDY

WHITLAND

CARMARTHENSHIRE

SA34 0EU

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MS CATHERINE DENISE	
Surname:	DAVIES	
Former names:		
Service Address:	FRON EGLWYS FAIR	
	LLANBOIDY	
	WHITLAND CARMARTHENSHIRE SA34 0EU	

Company Director 1

Type: Person

Full forename(s): MS CATHERINE DENISE

Surname: DAVIES

Former names:

Service Address: FRON EGLWYS FAIR

LLANBOIDY

WHITLAND CARMARTHENSHIRE

SA34 0EU

Country/State Usually Resident: WALES

Date of Birth: **/05/1950 Nationality: BRITISH

Occupation: RETIRED DIRECTOR OF

HOUSING ASSOCIATIO

Company Director 2

Type: Person

Full forename(s): DAVID ALBERT

Surname: PUDDY

Former names:

Service Address: FRON EGLWYS FAIR

LLANBOIDY WHITLAND

CARMARTHENSHIRE

SA34 0EU

Country/State Usually Resident: WALES

Date of Birth: **/05/1946 Nationality: BRITISH

Occupation: RETIRED SOCIAL WORKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	CDD	Aggregate nominal value	2
	GBP	Amount paid per share Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ALBERT PUDDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE DENISE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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