



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRON FARM RETREAT LIMITED**

Company Number: **04205989**

Date of this return: **25/04/2015**

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: **27/05/1950** *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: **05/05/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 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.