



Companies House

**AR01** (ef)

**Annual Return**



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**X4H15RY1**

*Company Name:* **CILEVAN FARM LIMITED**

*Company Number:* **04547109**

*Date of this return:* **27/09/2015**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
CORACLE WAY  
CARMARTHEN  
CARMARTHENSHIRE  
SA31 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EIRLYS WYNNE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **CILEVAN  
TRELECH  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 6SA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN DAVID**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **CILEVAN  
TRELECH  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 6SA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **EIRLYS WYNNE PHILLIPS**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN DAVID PHILLIPS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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