



Companies House

AR01 (ef)

Annual Return



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Company Name: **TREALE FARM LIMITED**

Company Number: **05880426**

Date of this return: **18/07/2015**

SIC codes: **01420**
01450

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

Situation of Registered Office: **THE OLD SCHOOL**
THE QUAY
CARMARTHEN
CARMARTHENSHIRE
SA31 3LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE HELEN WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **TREALE
VELINDRE
LLANDYSUL
DYFED
SA44 5XU**

Company Director 1

Type: **Person**
Full forename(s): **MR RHYDIAN IRFON**

Surname: **WILLIAMS**

Former names:

Service Address: **TREALE VELINDRE
LLANDYSUL
CARMARTHEN
CARMARTHENSHIRE
WALES
SA44 5XU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/01/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM DAVID IRFON**

Surname: **WILLIAMS**

Former names:

Service Address: **TREALE
VELINDRE
LLANDYSUL
DYFED
SA44 5XU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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 18/07/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: WILLIAM DAVID IRFON WILLIAMS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: RHYDIAN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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