



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

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Company Name: **BRISCWM FARM LIMITED**

Company Number: **06695752**

Date of this return: **11/09/2015**

SIC codes: **01470**

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

Situation of Registered Office: **BROYAN HOUSE PRIORY STREET
CARDIGAN
CEREDIGION
SA43 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RONALD PHILLIPS**

Surname: **EVANS**

Former names:

Service Address: **BRISCWM POULTRY FARM PARC Y PRATT
CARDIGAN
CEREDIGION
UNITED KINGDOM
SA43 3DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID EILIR**

Surname: **EVANS**

Former names:

Service Address: **BRISCWM POULTRY FARM PARC Y PRATT
CARDIGAN
CEREDIGION
UNITED KINGDOM
SA43 3DR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **EVANS**

Former names:

Service Address: **BRISCWM POULTRY FARM PARC Y PRATT
CARDIGAN
CEREDIGION
UNITED KINGDOM
SA43 3DS**

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN RONALD PHILLIPS**

Surname: **EVANS**

Former names:

Service Address: **BRISCWM POULTRY FARM PARC Y PRATT
CARDIGAN
CEREDIGION
UNITED KINGDOM
SA43 3DS**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 AND FULL RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 shares held as at the date of this return**
Name: **MR DAVID EILIR EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN RONALD PHILLIPS EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JANET EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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