



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdaron Farm Holidays Limited**

Company Number: **08053295**

Date of this return: **01/05/2015**

SIC codes: **55209**
55300

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

Situation of Registered Office: **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET
PORTHMADOG
GWYNEDD
LL49 9AP**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR GERAINT**

Surname: **JONES**

Former names:

Service Address: **BRYN GWYNT ANELOG
ABERDARON
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 8BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN PARRY**

Surname: **JONES**

Former names:

Service Address: **BRYN GWYNT ANELOG
ABERDARON
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 8BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: GERAINT JONES

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: GILLIAN PARRY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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