



Companies House

**AR01** (ef)

**Annual Return**



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**X54TL91Y**

*Company Name:* **PARC CYNOG DAIRY LIMITED**

*Company Number:* **08958682**

*Date of this return:* **25/03/2016**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **PARC CYNOG FARM PENDINE  
CARMARTHEN  
DYFED  
SA33 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEULWEN GWLADYS BEYNON**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DENZIL IORWERTH**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **PARC CYNOG FARM PENDINE  
CARMARTHEN  
DYFED  
UNITED KINGDOM  
SA33 4PY**

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

*Date of Birth:* **\*\*/03/1939** *Nationality:* **WELSH**  
*Occupation:* **FARMER**

*Company Director* 2

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

*Surname:* **LIMA**

*Former names:*

*Service Address:* **PARC CYNOG FARM PENDINE  
CARMARTHEN  
DYFED  
UNITED KINGDOM  
SA33 4PY**

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

*Date of Birth:* **\*\*/12/1971** *Nationality:* **PORTUGUESE**  
*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SIAN BEYNON**

*Surname:*                         **LIMA**

*Former names:*

*Service Address:*                **PARC CYNOG FARM PENDINE  
CARMARTHEN  
DYFED  
UNITED KINGDOM  
SA33 4PY**

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

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*    **WELSH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* HEULWEN GWLADYS BEYNON EVANS

*Shareholding 2* : 250 ORDINARY shares held as at the date of this return  
*Name:* DENZIL IORWERTH EVANS

*Shareholding 3* : 250 ORDINARY shares held as at the date of this return  
*Name:* SIAN BEYNON LIMA

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* CLAUDIO LIMA

## *Authorisation*

*Authenticated*

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

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