



Companies House

AR01 (ef)

Annual Return



X30EZYHD

Received for filing in Electronic Format on the: **26/01/2014**

Company Name: **A. & A. FARMERS LIMITED**

Company Number: **00735283**

Date of this return: **31/12/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O D. ABBOTT
TAN-YR-EGLWYS CILIAU AERON
LAMPETER
CEREDIGION
WALES
SA48 7SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TAN-YR-EGLWYS CILIAU AERON
LAMPETER
CEREDIGION
UNITED KINGDOM
SA48 7SG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **ABBOTT**

Former names:

Service Address: **TAN-YR-EGLWYS CILIAU AERON
LAMPETER
CEREDIGION
UNITED KINGDOM
SA48 7SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **ABBOTT**

Former names:

Service Address: **TAN YR EGLWYS
CILIAU AERON
LAMPETER
CEREDIGION
SA48 7SG**

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

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

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 31/12/2013 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: **DAVID MICHAEL ABBOTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **D E ABBOTT DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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