



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3021WAA

Company Name: **IMBLEFIELD FARMS LIMITED**

Company Number: **01247520**

Date of this return: **21/01/2014**

SIC codes: **81291**

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

Situation of Registered Office: **NANT Y CYNOG
HAPPY VALLEY
TYWYN
GWYNEDD
LL36 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNIFER HELEN**

Surname: **VENABLES**

Former names:

Service Address: **6 MARINE COURT
CORBETT AVENUE
TYWYN
GWYNEDD
LL36 0DF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **VENABLES**

Former names:

Service Address: **NANT-Y-CYNNOG**
 CWM MAETHLON
 TYWYN
 GWYNEDD
 LL36 9HY

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1954** *Nationality:* **BRITISH**
Occupation: **FARMER/PEST CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57390
		<i>Aggregate nominal value</i>	57390
<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>	57390
		<i>Total aggregate nominal value</i>	57390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **57390 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN VENABLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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