



Companies House

**AR01** (ef)

**Annual Return**



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**X588SOTT**

*Company Name:* **David Evans Agricultural Limited**

*Company Number:* **04420870**

*Date of this return:* **19/04/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **OLD MIDDLE HILL WATERSTON  
LLANCARFAN  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF62 3AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **PEN-ONN FARM PENN-ONN  
LLANCARFAN  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF62 3AG**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **PEN-ONN FARM PENN-ONN  
LLANCARFAN  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF62 3AG**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TREVOR EVANS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-05**  
*Name:* **MICHELLE ANN 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.