



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YS3YQ**

*Company Name:* **FARMHOUSE CAFE LIMITED**

*Company Number:* **04790763**

*Date of this return:* **06/06/2013**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **15 CHAPEL STREET  
ABERGELE  
CLWYD  
LL22 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAYNOR ELIZABETH**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **15 CHAPEL STREET  
ABERGELE  
CLWYD  
LL22 7AW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GAYNOR ELIZABETH**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **15 CHAPEL STREET  
ABERGELE  
CLWYD  
LL22 7AW**

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

*Date of Birth:*    **03/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM**

*Surname:*                      **WOOD**

*Former names:*

*Service Address:*            **15 CHAPEL STREET**  
                                 **ABERGELE**  
                                 **CLWYD**  
                                 **LL22 7AW**

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

*Date of Birth:*    **04/11/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **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*

**EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006**

## 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 06/06/2013 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:* **GRAHAM WOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAYNOR ELIZABETH WOOD**

## *Authorisation*

*Authenticated*

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

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