



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00735283**

*Date of this return:* **31/12/2015**

*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  
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

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*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)

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### 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**

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*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:* **\*\*/09/1946**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **ANDREW ABBOTT**

*Name:* **AMANDA LUKER**

*Name:* **ANGELA BUTTON**

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### *Authorisation*

*Authenticated*

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

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