



**Current Appointments Report for:  
LLANSHAY FARM LIMITED  
10689601**

**Created: 20/04/2017 14:29:11**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

---

|                                  |                                                                 |                                          |
|----------------------------------|-----------------------------------------------------------------|------------------------------------------|
| <b>Company Number:</b>           | 10689601                                                        | <b>Date of Incorporation:</b> 24/03/2017 |
| <b>Company Name:</b>             | LLANSHAY FARM LIMITED                                           |                                          |
| <b>Registered Office:</b>        | LLANSHAY FARM<br>KNIGHTON<br>POWYS<br>UNITED KINGDOM<br>LD7 1LW |                                          |
| <b>Company Type:</b>             | Private Limited Company                                         |                                          |
| <b>Country of Origin:</b>        | United Kingdom                                                  |                                          |
| <b>Status:</b>                   | Active                                                          |                                          |
| <b>Nature Of Business (SIC):</b> | 01470 - Raising of poultry                                      |                                          |
| <b>Number of Charges:</b>        | ( 0 outstanding / 0 part satisfied / 0 satisfied)               |                                          |

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

|                                         |                     |
|-----------------------------------------|---------------------|
| <b>Accounting Reference Date:</b>       | 31/03               |
| <b>Last Accounts Made Up To:</b>        | (NO ACCOUNTS FILED) |
| <b>Next Accounts Due:</b>               | 24/12/2018          |
| <b>Last Return Made Up To:</b>          |                     |
| <b>Next Confirmation Statement Due:</b> | 06/04/2018          |
| <b>Last Bulk Shareholders List:</b>     | Not available       |

# Current Appointments

Number of current appointments: 2

---

|                                    |                                                                 |                                  |
|------------------------------------|-----------------------------------------------------------------|----------------------------------|
| <b>DIRECTOR:</b>                   | PRICE, RICHARD VAUGHAN                                          |                                  |
| <b>Appointed:</b>                  | 24/03/2017                                                      | <b>Date of Birth:</b> **/10/1963 |
| <b>Nationality:</b>                | BRITISH                                                         |                                  |
| <b>No. of Appointments:</b>        | 1                                                               |                                  |
| <b>Address:</b>                    | LLANSHAY FARM<br>KNIGHTON<br>POWYS<br>UNITED KINGDOM<br>LD7 1LW |                                  |
| <b>Country/State of Residence:</b> | UNITED KINGDOM                                                  |                                  |

---

|                                    |                                                                 |                                  |
|------------------------------------|-----------------------------------------------------------------|----------------------------------|
| <b>DIRECTOR:</b>                   | PRICE, THOMAS EDWARD                                            |                                  |
| <b>Appointed:</b>                  | 24/03/2017                                                      | <b>Date of Birth:</b> **/11/1992 |
| <b>Nationality:</b>                | BRITISH                                                         |                                  |
| <b>No. of Appointments:</b>        | 1                                                               |                                  |
| <b>Address:</b>                    | LLANSHAY FARM<br>KNIGHTON<br>POWYS<br>UNITED KINGDOM<br>LD7 1LW |                                  |
| <b>Country/State of Residence:</b> | UNITED KINGDOM                                                  |                                  |

This Report excludes resignations

# Recent Filing History

Documents filed since 24/03/2017

---

| DATE       | FORM       | DESCRIPTION                                                                                                                                                                                     |
|------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24/03/2017 | NEWINC     | CERTIFICATE OF INCORPORATION<br>GENERAL COMPANY DETAILS &<br>STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE,<br>COMPLIANCE<br>MEMORANDUM OF ASSOCIATION<br>ARTICLES OF ASSOCIATION |
| 24/03/2017 | LATEST SOC | 24/03/17 STATEMENT OF CAPITAL; GBP 100                                                                                                                                                          |

This Report excludes 88(2) Share Allotment documents