



Companies House

AR01 (ef)

Annual Return



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X309YGUL

Company Name: **GERMINAL SEEDS GB LIMITED**

Company Number: **NI007063**

Date of this return: **31/12/2013**

SIC codes: **46210**

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

Situation of Registered Office: **COMMERCIAL ROAD
BANBRIDGE
CO.DOWN
BT32 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE IAN**

Surname: **RITCHIE**

Former names:

Service Address: **"BONNIEVUE"**
26 MULLAFERNAGHAN ROAD
DROMORE
CO DOWN
BT25 1JZ

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **BILLINGS**

Former names:

Service Address: **PEPPERCORN COTTAGE CHILTON POLDEN HILL
BRIDGWATER
SOMERSET
TA7 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WILLIAM STEPHEN**

Surname: **GILBERT**

Former names:

Service Address: **40 GLENCREGAGH ROAD
BELFAST
BT48 4FZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GILBERT**

Former names:

Service Address: **6 COMBERMERE
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6DQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/08/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE IAN**

Surname: **RITCHIE**

Former names:

Service Address: **"BONNIEVUE"
26 MULLAFERNAGHAN ROAD
DROMORE
CO DOWN
BT25 1JZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **GERMINAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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