



Companies House
— for the record —

AR01 (ef)

Annual Return



X14FLMVM

Received for filing in Electronic Format on the: **10/03/2012**

Company Name: **BULRUSH HORTICULTURE LIMITED**

Company Number: **NI013566**

Date of this return: **30/01/2012**

SIC codes: **08920**

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

Situation of Registered Office: **NEWFERRY ROAD
BELLAGHY
CO DERRY
BT45 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH MARTIN**

Surname: **MCKENNA**

Former names:

Service Address: **4 THE WILLOWS
MAGHERAFELT
DERRY
NORTHERN IRELAND
BT45 5RH**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL CHARLES**

Surname: **BRAGG**

Former names:

Service Address: **1 CHURCH ROAD
COALBROOKDALE
TELFORD
SHROPSHIRE
TF8 7NS**

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**

Occupation: **PRODUCT DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **HAYES**

Former names:

Service Address: **26 MAGHERABOY ROAD
RASHARKIN
BALLYMENA
CO ANTRIM
BT44 8SG**

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

Date of Birth: **02/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH MARTIN**

Surname: **MCKENNA**

Former names:

Service Address: **4 THE WILLOWA
MAGHERAFELT
CO DERRY
BT45 5RH**

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

Date of Birth: **12/03/1951** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NIELS**

Surname: **SOE**

Former names:

Service Address: **DK 8550 RYOMGAARD
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **06/06/1943** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBIN A C**

Surname: **THOMPSON**

Former names:

Service Address: **AVA COTTAGE
RATHGAEL ROAD
BANGOR
CO DOWN
BT19 1RP**

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

Date of Birth: **16/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTORR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PATRICK MARTIN**

Surname: **WALLS**

Former names:

Service Address: **8 LOUP ROAD
MONEYGLASS
TOOMEBRIDGE
CO ANTRIM
BT41 3TW**

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

Date of Birth: **06/03/1964** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 320000 |
| | | <i>Aggregate nominal value</i> | 320000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 320000 |
| | | <i>Total aggregate nominal value</i> | 320000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **271200 ORDINARY shares held as at the date of this return**
Name: **PINDSTRUP MOSEBRUG A/S**

Shareholding 2 : **48000 ORDINARY shares held as at the date of this return**
Name: **NIELS SOE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID WALKER**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **NEIL BRAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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