



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULRUSH PEAT COMPANY LIMITED**

Company Number: **NI022943**

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

SIC codes: **08920**

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

Situation of Registered Office: **NEWFERRY ROAD
BELLAGHY
MAGHERAFELT
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
CO. DERRY
BT45 5RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAN**

Surname: **ASTRUP**

Former names:

Service Address: **PINDSTRUP MOSEBRUG A/S FABRIKSVEJ 2, PINDSTRUP
DK-8550 RYOMGAARD
DENMARK
DK-8330 BEDER**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1964** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR PATRICK MARTIN

Surname: WALLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/03/1964

Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

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 : **200000 ORDINARY shares held as at the date of this return**
Name: **BULRUSH HORTICULTURE 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.