



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

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Company Name: **DRUMLEA POULTRY LTD**

Company Number: **NI072491**

Date of this return: **30/04/2014**

SIC codes: **01470**

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

Situation of Registered Office: **21 DRUMLEA ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA ANN**

Surname: **HEMPTON**

Former names:

Service Address: **8 BOORINROE VIEW
GORTIN
OMAGH
TYRONE
N IRELAND
BT79 8NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICOLA ANN**

Surname: **HEMPTON**

Former names: **DUNN**

Service Address: **8 BOORINROE VIEW
GORTIN
OMAGH
COUNTY TYRONE
UNITED KINGDOM
BT79 8NF**

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

Date of Birth: **27/09/1979**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS WILLIAM HUGH**

Surname: **HEMPTON**

Former names:

Service Address: **8 BOORINROE VIEW
GORTIN
OMAGH
TYRONE
N IRELAND
BT79 8NF**

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

Date of Birth: **31/10/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: - VOTING RIGHTS – ONE VOTE FOR EACH SHARE. - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES. - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MR THOMAS HEMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS NICOLA HEMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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