



Companies House

**AR01** (ef)

**Annual Return**



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**X36ERTKQ**

*Company Name:* **BALLYARDS POULTRY**

*Company Number:* **NI623439**

*Date of this return:* **23/04/2014**

*SIC codes:* **01470**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **147 KEADY ROAD  
ARMAGH  
CO ARMAGH  
BT60 3AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID F J**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDEND.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **0 ORDINARY 'A' shares held as at the date of this return**  
**3 shares transferred on 2014-03-14**  
**1 shares transferred on 2014-03-14**

*Name:* **C S SECRETARIAL SERVICES LTD**

*Shareholding 2* : **3 ORDINARY 'A' shares held as at the date of this return**

*Name:* **DAVID NICHOLSON**

*Shareholding 3* : **1 ORDINARY 'A' shares held as at the date of this return**

*Name:* **BARBARA NICHOLSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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