



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALLYARDS POULTRY**

Company Number: **NI623439**

Date of this return: **23/04/2015**

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 JAMES FREDERICK**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1945** *Nationality:* **BRITISH**

Occupation: **MEMBER OF EUROPEAN
PARLIAMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDEND.

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 23/04/2015 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 : **0 ORDINARY 'A' shares held as at the date of this return**
3 shares transferred on 2014-12-22

Name: **DAVID NICHOLSON**

Shareholding 2 : **0 ORDINARY 'A' shares held as at the date of this return**
1 shares transferred on 2014-12-22

Name: **BARBARA NICHOLSON**

Shareholding 3 : **4 ORDINARY 'A' shares held as at the date of this return**

Name: **JAMES 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.