



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F03UE1

Company Name: **EPJ LTD**

Company Number: **NI614165**

Date of this return: **24/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **5 BALLYMENA ROAD
PORTGLENONE
CO. ANTRIM
BT44 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BIRT**

Former names:

Service Address: **5 BALLYMENA ROAD
PORTGLENONE
CO. ANTRIM
UNITED KINGDOM
BT44 8AE**

Company Director **1**

Type: **Person**

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

Surname: **BIRT**

Former names:

Service Address: **5 BALLYMENA ROAD
PORTGLENONE
CO. ANTRIM
UNITED KINGDOM
BT44 8AE**

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

Date of Birth: **26/08/1974**

Nationality: **IRISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **BIRT**

Former names:

Service Address: **5 BALLYMENA ROAD
PORTGLENONE
CO. ANTRIM
UNITED KINGDOM
BT44 8AE**

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

Date of Birth: **09/06/1977** *Nationality:* **IRISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BIRT**

Former names:

Service Address: **5 BALLYMENA ROAD
PORTGLENONE
CO. ANTRIM
UNITED KINGDOM
BT44 8AE**

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

Date of Birth: **16/07/1969** *Nationality:* **IRISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **PAUL BIRT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES BIRT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAMIAN BIRT**

Authorisation

Authenticated

This form was authorised by one of the following:

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