



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULSTER FARMER'S MART COMPANY LIMITED**

Company Number: **NI002330**

Date of this return: **26/03/2012**

SIC codes: **46230**
68100
96090

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

Situation of Registered Office: **76 CHURCH STREET**
PORTADOWN
CO ARMAGH
BT62 3EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN STUART**

Surname: **JOHNSTON**

Former names:

Service Address: **DORAVILLE
KILLADEAS
ENNISKILLEN,
CO.FERMANAGH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN STUART**

Surname: **JOHNSTON**

Former names:

Service Address: **DORAVILLE
KILLADEAS
ENNISKILLEN
CO.FERMANAGH**

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

Date of Birth: **23/07/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOHNSTON**

Former names:

Service Address: **BALLYWORKAN HOUSE
PORTADOWN
CO.ARMAGH**

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

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4135
		<i>Aggregate nominal value</i>	4135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4135
		<i>Total aggregate nominal value</i>	4135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **2067 ORDINARY shares held as at the date of this return**
Name: **BRIAN STUART JOHNSTON**

Shareholding 2 : **2068 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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