



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULSTER GUILD OF SPAR GROCERS LIMITED-THE**

Company Number: **NI006005**

Date of this return: **31/03/2014**

SIC codes: **73110**
73200

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

Situation of Registered Office: **9 HIGHTOWN AVENUE**
BALLYWONARD
NEWTOWNABBEY
CO.ANTRIM
BT36 4RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN RONALD**

Surname: **WHITTEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY NEW SHARES TO BE CREATED MAY BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE WHETHER IN RESPECT OF DIVIDEND VOTING OR OTHER MATTERS AND/OR CONDITIONS AS TO CAPITAL OR ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY NEW SHARES TO BE CREATED MAY BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE WHETHER IN RESPECT OF DIVIDEND VOTING OR OTHER MATTERS AND/OR CONDITIONS AS TO CAPITAL OR ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 1 A ORDINARY shares held as at the date of this return
Name: NATIONAL GUILD OF SPAR GROCERS LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: MARTIN JOHN AGNEW

Authorisation

Authenticated

This form was authorised by one of the following:

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