

AR01 (ef)

Annual Return



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e: 22/01/2013

Company Name: AGRICULTURAL TRADING MERCHANTS (N.I.) LIMITED

Company Number: NI009418

Date of this return: 31/12/2012

SIC codes: **01110**

Company Type: Private company limited by shares

Situation of Registered

Office:

LISLEA MILLS

ARMAGH

CO ARMAGH

BT60 3JH

Officers of the company

Company Secretary Type: Full forename(s):	I Person RONNIE
Surname:	MITCHELL
Former names:	
Service Address:	1 MULLINURE PARK ARMAGH CO ARMAGH

<pre>Person MR RONNIE</pre>					
MITCHELL					
1 MULLINURE PARK ARMAGH CO ARMAGH					
Country/State Usually Resident: NORTHERN IRELAND					
Nationality: BRITISH Y DIRECTOR					

Company Director	2
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Type: Person Full forename(s): NIGEL

Surname: STEELE

Former names:

Service Address: 52 CORMEEN ROAD

KILLYLEA CO ARMAGH

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 30/04/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 500 ORDINARY shares held as at the date of this return

Name: RONNIE MITCHELL

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: NIGEL STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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