



Companies House
— for the record —

AR01 (ef)

Annual Return



XKVLBK91

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **FARMERS' SUPPLY COMPANY LIMITED -THE**

Company Number: **NI012875**

Date of this return: **29/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 6 CHANNEL WHARF
OLD CHANNEL ROAD
BELFAST
BT3 9DE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCAMBRIDGE**

Former names:

Service Address: **UNIT 6 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **GONZALEZ**

Former names:

Service Address: **CEMEX KILLEEN ROAD
DUBLIN 12
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/07/1967**

Nationality: **NICARAGUA**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCAMBRIDGE**

Former names:

Service Address: **UNIT 6 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

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

Date of Birth: **25/05/1957** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS		

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 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 29/04/2010

Name: **CEMEX (NI) LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/04/2010

Name: **RMC CATHERWOOD LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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