



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIEP4TU9**

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

*Company Number:* **NI012875**

*Date of this return:* **29/04/2011**

*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):* **MR JOHN**

*Surname:* **MCCAMBRIDGE**

*Former names:*

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

*Company Director*    ***1***

*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):* **MR JOHN**

*Surname:* **MCCAMBRIDGE**

*Former names:*

*Service Address:* **C/O CEMEX  
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)

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 2011-04-29  
*Name:* CEMEX (NI) LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-29  
*Name:* RMC CATHERWOOD LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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