



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **NORISH (N.I.) LIMITED**

Company Number: **NI016202**

Date of this return: **20/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **CENTRE HOUSE 79 CHICHESTER STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIDAN VINCENT**

Surname: **HUGHES**

Former names:

Service Address: **BLENCATHRA
DEAMOAK LANE, LEIGH
REIGATE
SURREY
RH2 8PZ**

Company Director **1**

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

Surname: **HATCLIFF**

Former names:

Service Address: **NORTH BARN
AISBY
GRANTHAM
LINCOLNSHIRE
NG32 3ME**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **O NEILL**

Former names:

Service Address: **COOMAKESTA
7D THE PALMS
ROEBUCK RD
DUBLIN 14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/08/1951**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480000
		<i>Aggregate nominal value</i>	480000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480001
		<i>Total aggregate nominal value</i>	480001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **479999 ORDINARY shares held as at the date of this return**
Name: **NORISH PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-19
Name: **FRANCIS GREGORY O'HARA**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: NORISH(UK) PLC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: AIDAN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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