



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPSMVK

Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **MOY PARK HOLDINGS LIMITED**

Company Number: **NI026865**

Date of this return: **11/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O ELLIOTT DUFFY GARRETT
ROYSTON HOUSE
34 UPPER QUEEN STREET
BELFAST
BT1 6FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN HOWARD**

Surname: **BACK**

Former names:

Service Address: **6A CHURCH ROAD
WICKHAM BISHOPS
ESSEX
CM8 3LA**

Company Director ***1***

Type: **Person**
Full forename(s): **SHELDON**

Surname: **LAVIN**

Former names:

Service Address: **2735 KELLY LANE
HIGHLAND PARK
ILLINOIS
USA
60035**

Country/State Usually Resident: **USA**

Date of Birth: **17/06/1932** *Nationality:* **US AMERICAN**
Occupation: **COMPANY PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JACOB**

Surname: **WEIMER**

Former names:

Service Address: **445 WASHINGTON AVENUE
GLENCOE
ILLINOIS
USA
60022**

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1966** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ACRRY THE SAME VOTING AND DISTRIBUTION RIGHTS			

Class of shares	B 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 CARRY THE SAME VOTING AND DISTRIBTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200100
		<i>Total aggregate nominal value</i>	1200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **1200000 A ORDINARY shares held as at the date of this return**
Name: **OSI INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **OSI INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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