



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGWAY FOOD PRODUCTS (NI) LIMITED**

*Company Number:* **NI029203**

*Date of this return:* **08/02/2013**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **C/O C/O W F LEMON & CO LTD  
76 MAIN STREET  
LISNASKEA  
ENNISKILLEN  
COUNTY FERMANAGH  
NORTHERN IRELAND  
BT92 0JD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BRAIDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROL**

Surname: **BRAIDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/01/1954**                      Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **BRAIDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1949** *Nationality:* **IRISH**

*Occupation:* **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GERRY BRAIDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL BRAIDEN**

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## *Authorisation*

*Authenticated*

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

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