



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI029203**

Date of this return: **08/02/2016**

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
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

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: ****/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: ****/07/1949** *Nationality:* **IRISH**

Occupation: **BUSINESS EXECUTIVE**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/02/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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