



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIPORK LIMITED**

Company Number: **NI030271**

Date of this return: **14/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BELFAST MILLS
PERCY STREET
BELFAST
BT13 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL BURNETT**

Surname: **HUDDLESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRANT**

Former names:

Service Address: **70 GREAT JAMES STREET
LONDONDERRY
CO LONDONDERRY
BT48 7DE**

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

Date of Birth: **08/11/1937** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW DAWSON**

Surname: **MORELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD MILBANKS**

Surname: **TONKS**

Former names:

Service Address: **65 GRANSHA ROAD
BANGOR
CO DOWN
BT19 7PX**

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

Date of Birth: **02/12/1939** *Nationality:* **BRITISH**

Occupation: **PIG SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ANDREWS MILLING LIMITED**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GRANT & CO. 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.