



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABP BEEF PRODUCERS LTD**

Company Number: **NI032213**

Date of this return: **07/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ABP NEWRY
GREENBANK INDUSTRIAL ESTATE
NEWRY
CO DOWN
BT34 2PD**

Officers of the company

Company Secretary 1

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

Surname: **MULLIGAN**

Former names:

Service Address: **STRANACARRY COURT
BARLEYFIELD
KILCURRY
DUNDALK, CO LOUTH, IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **LIAM CANICE**

Surname: **MCCARTHY**

Former names:

Service Address: **GLEBE HOUSE
ARDKEEN
NEWTOWNARDS
CO DOWN
BT22 1JQ**

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

Date of Birth: **10/09/1948** *Nationality:* **N.IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP HAROLD**

Surname: **SIMPSON**

Former names:

Service Address: **FAIRVIEW
266 HILLHALL ROAD
LISBURN
CO ANTRIM
BT27 5JG**

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

Date of Birth: **26/03/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-07
Name: LIAM MCCARTHY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-07
Name: PHILIP SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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