



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGHQRHF7

Received for filing in Electronic Format on the: **11/02/2010**

*Company Name:* **CLARENDON AGRICARE LIMITED**

*Company Number:* **NI035481**

*Date of this return:* **19/01/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **UNIT 23 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CO ARMAGH  
BT63 5QD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KIERAN OLIVER**

*Surname:* **DONOHUE**

*Former names:*

Service Address:

---

*Company Director*      **1**

Type:                      **Person**

Full forename(s):        **CLIVE WILLIAM JAMES**

Surname:                **COFFEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1964**                      Nationality: **IRISH**

Occupation:    **BUSINESS MANAGER**

---

*Company Director*      **2**

Type:                      **Person**

Full forename(s):        **KIERAN OLIVER**

Surname:                **DONOHUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1971**                      Nationality: **BRITISH / UK**

Occupation:    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>385000</b>
		<i>Aggregate nominal value</i>	<b>385000</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>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>385000</b>
		<i>Total aggregate nominal value</i>	<b>385000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

**385000 ORDINARY Shares held as at 19/01/2010**

*Name:* **NIAGRO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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