



Companies House

AR01 (ef)

Annual Return



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Company Name: **REA FARMS LTD**

Company Number: **NI044985**

Date of this return: **16/12/2013**

SIC codes: **01410**

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

Situation of Registered Office: **C/O JACKSON ANDREWS
ANDRAS HOUSE
60 GREAT VICTORIA STREET
BELFAST
BT2 7ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **REA**

Former names:

Service Address: **52 HOGSTOWN ROAD
DONAGHADEE
CO DOWN
BT21 ONH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **REA**

Former names:

Service Address: **52 HOGSTOWN ROAD
DONAGHADEE
CO DOWN
BT21 0NH**

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

Date of Birth: **05/03/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **REA**

Former names:

Service Address: **52 HOGSTOWN ROAD
DONAGHADEE
CO DOWN
BT21 0NH**

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

Date of Birth: **24/02/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
FULL			

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 16/12/2013 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: **RONALD REA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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