



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIERE POULTRY LTD**

Company Number: **NI048153**

Date of this return: **09/10/2012**

SIC codes: **10120**

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

Situation of Registered Office: **UNITS 29- 31
DOWN BUSINESS CENTRE
46 BELFAST ROAD
DOWNPATRICK
BT30 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDEL**

Surname: **VAUGHAN**

Former names:

Service Address: **46 TULLYKIN ROAD
KILLYLEAGH
DOWNPATRICK
CO. DOWN
BT30 9TW**

Company Director 1

Type: **Person**
Full forename(s): **EDEL**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1962** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VAUGHAN**

Former names:

Service Address: **46 TULLYKIN ROAD
KILLYLEAGH
DOWNPATRICK
CO.DOWN
BT30 9TW**

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

Date of Birth: **08/09/1962** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY RIGHTS APPLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GERALD VAUGHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDEL VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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