



Companies House

**AR01** (ef)

**Annual Return**



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**X4LGPJ1D**

*Company Name:* **PREMIERE POULTRY LTD**

*Company Number:* **NI048153**

*Date of this return:* **09/10/2015**

*SIC codes:* **10120**

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

*Situation of Registered Office:* **9 CLOONAGH ROAD  
DOWNPATRICK  
BT30 6ED**

**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**

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## *Company Director 1*

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

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ALL ORDINARY RIGHTS APPLY.</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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.