



Companies House

AR01 (ef)

Annual Return



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X369IGGA

Company Name: **AGR ENTERPRISES LTD**

Company Number: **NI058379**

Date of this return: **07/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MARK LYONS & CO LTD
199 CLABBY ROAD
CAMGART
TEMPO
CO FERMANAGH
NORTHERN IRELAND
BT75 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICHOLETTE ELIZABETH MAY**

Surname: **KERR**

Former names:

Service Address: **12 KILLYVILLY HEIGHTS
KILLYVILLY
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 4DT**

Company Director **1**

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

Surname: **RICKEY**

Former names:

Service Address: **C/O MARK LYONS & CO LTD
199 CLABBY ROAD
CAMGART
TEMPO
CO FERMANAGH
NORTHERN IRELAND
BT75 0RD**

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

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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