

# **AR01** (ef)

### **Annual Return**



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Company Name: AGR ENTERPRISES LTD

Company Number: NI058379

*Date of this return:* **07/03/2016** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

12 LISSAN LANE

LISSAN

**ENNISKILLEN** 

COUNTY FERMANAGH NORTHERN IRELAND

**BT74 4FQ** 

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MS NICHOLETTE ELIZABETH MAY			
Tun jorename(s).				
Surname:	KERR			
Former names:				
Service Address:	12 KILLYVILLY HEIGHTS			
Service How ess.	KILLYVILLY			
	ENNISKILLEN			
	COUNTY FERMANAGH			
	NORTHERN IRELAND			
	BT74 4DT			
Company Director	1			
Type:	Person			
Full forename(s):	MR ANDREW			
a	DICKEY			
Surname:	RICKEY			
Former names:				
Tormer names.				
Comica Adduses asserts	las Come amile modistra doffice			
Service Address recorded	l as Company's registered office			
Country/State Usually Resident: NORTHERN IRELAND				
	Stucht. 1. Stillian in the second			
	swen			
Date of Birth: **/07/1971				
Date of Birth: **/07/1971 Occupation: DIRECTOR	Nationality: BRITISH			

## Statement of Capital (Share Capital)

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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.