

AR01 (ef)

Annual Return



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Company Name: AGR ENTERPRISES LTD

Company Number: NI058379

Date of this return: **07/03/2015**

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

BT75 0RD

Officers of the company

Comi	oanv	Secr	etary	1
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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	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 Capita	(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 07/03/2015 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 : 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.