



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW2H29**

*Company Name:* **GLENS FARM SUPPLIES LIMITED**

*Company Number:* **NI060805**

*Date of this return:* **11/09/2012**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **C/O MULDOON & CO  
16 MOUNT CHARLES  
BELFAST  
BT7 1NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **GILLAN**

*Former names:*

*Service Address:* **167 DRONES ROAD  
BALLYMONEY  
CO. ANTRIM  
N. IRELAND  
BT53 8NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES OLIVER**

*Surname:*                **DELARGY**

*Former names:*

*Service Address:*        **35 GLENVILLE ROAD  
CUSHENDALL  
CO. ANTRIM  
N. IRELAND  
BT44 0PD**

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

*Date of Birth:*    **11/07/1974**                      *Nationality:*    **IRISH**

*Occupation:*    **ANIMAL HEALTH SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EAMONN LAWRENCE**

*Surname:* **GILLAN**

*Former names:*

*Service Address:* **50 LAYDE ROAD  
CUSHENDALL  
CO. ANTRIM  
N. IRELAND  
BT44 0NX**

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

*Date of Birth:* **10/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **EAMONN GILLAN**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **JAMES DELARGY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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