



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENS FARM SUPPLIES LIMITED**

Company Number: **NI060805**

Date of this return: **11/09/2015**

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: **8 MILL STREET
CUSHENDALL
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 0RR**

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

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **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.