

# **AR01** (ef)

#### **Annual Return**

18/01/2016



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Company Number: NI615961

*Date of this return:* 14/12/2015

*SIC codes:* **01500** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

40 CRAIGSTOWN ROAD KELLS

**BALLYMENA** 

COUNTY ANTRIM UNITED KINGDOM

J.A.D. Agri Limited

**BT42 3NE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS AVRIL MARY

Surname: DAVIDSON

Former names:

Service Address: 40 CRAIGSTOWN ROAD KELLS

**BALLYMENA** 

COUNTY ANTRIM UNITED KINGDOM

**BT42 3NE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statem	ent of Capi	tal (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 14/12/2015 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 1 GBP shares held as at the date of this return

Name: MISS AVRIL MARY DAVIDSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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