



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALP FARMS LIMITED**

Company Number: **NI619426**

Date of this return: **19/07/2014**

SIC codes: **01410**

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

Situation of Registered Office: **16 CHURCH STREET
DUNGANNON
TYRONE
BT71 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN GEORGE**

Surname: **KYLE**

Former names:

Service Address: **16 CHURCH STREET
DUNGANNON
TYRONE
NORTHERN IRELAND
BT71 6AB**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN GEORGE**

Surname: **KYLE**

Former names:

Service Address: **16 CHURCH STREET
DUNGANNON
TYRONE
NORTHERN IRELAND
BT71 6AB**

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

Date of Birth: **25/11/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **LORNA ELIZABETH**

Surname: **KYLE**

Former names:

Service Address: **16 CHURCH STREET
DUNGANNON
TYRONE
NORTHERN IRELAND
BT71 6AB**

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

Date of Birth: **07/08/1962**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP ARNOLD**

Surname: **KYLE**

Former names:

Service Address: **16 CHURCH STREET
DUNGANNON
TYRONE
NORTHERN IRELAND
BT71 6AB**

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

Date of Birth: **18/04/1986**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH AND EVERY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-19

Name: MALCOLM JOSEPH HARRISON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ADRIAN KYLE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LORNA KYLE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP KYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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