



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TULLYMALLY FARMS LIMITED**

Company Number: **NI064455**

Date of this return: **02/05/2013**

SIC codes: **01500**

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

Situation of Registered Office: **8A TULLYMALLY ROAD
PORTAFERRY
BT22 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **CRAWFORD**

Former names:

Service Address: **8A TULLYMALLY ROAD
PORTAFERRY
NEWTOWNARDS
BT22 1SX**

Company Director ***I***

Type: **Person**

Full forename(s): **DANNY**

Surname: **CRAWFORD**

Former names:

Service Address: **8A TULLYMALLY ROAD
PORTAFERRY
NEWTOWNARDS
BT22 1SX**

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

Date of Birth: **14/09/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **CRAWFORD**

Former names:

Service Address: **8A TULLYMALLY ROAD
PORTAFERRY
NEWTOWNARDS
BT22 1SX**

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

Date of Birth: **14/07/1975**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **CRAWFORD**

Former names:

Service Address: **8A TULLYMALLY ROAD**
 PORTAFERRY
 NEWTOWNARDS
 BT22 1SX

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

Date of Birth: **26/12/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED, PARI PASSU: 1. TO ONE VOTE IN ALL CIRCUMSTANCES; 2. TO SHARE IN ALL DIVIDENDS AND OTHER DISTRIBUTIONS; 3. TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: DANNY CRAWFORD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAULINE CRAWFORD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JAMES CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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