



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENSHANE EGG PRODUCTS LTD**

*Company Number:* **NI040125**

*Date of this return:* **05/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **15 TULLYHERAN ROAD  
MAGHERA  
BT46 5JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BRYSON**

*Former names:*

*Service Address:* **15 TULLYHERAN ROAD  
MAGHERA  
COUNTY DERRY  
NORTHERN IRELAND  
BT46 5JZ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **BRYSON**

*Former names:*

*Service Address:* **15 TULLYHERAN ROAD  
MAGHERA  
COUNTY DERRY  
NORTHERN IRELAND  
BT46 5JR**

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

*Date of Birth:* **\*\*/06/1968**

*Nationality:* **IRISH**

*Occupation:* **EGG PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BRYSON**

*Former names:*

*Service Address:* **15 TULLYHERAN ROAD  
MAGHERA  
BT46 5JS**

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **IRISH**

*Occupation:* **EGG PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRYSON**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK BRYSON**

## *Authorisation*

*Authenticated*

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

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