



Companies House

AR01 (ef)

Annual Return



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X4YUQSP

Company Name: **HENDERSON HOGS LIMITED**

Company Number: **NI605725**

Date of this return: **12/01/2016**

SIC codes: **01460**

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

Situation of Registered Office: **54 KILLETER ROAD
CASTLEDERG
BT81 7XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLIVIA**

Surname: **HENDERSON**

Former names:

Service Address: **54 KILLETER ROAD
CASTLEDERG
UNITED KINGDOM
BT81 7XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **HENDERSON**

Former names:

Service Address: **54 KILLETER ROAD
CASTLEDERG
UNITED KINGDOM
BT81 7XP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: - VOTING RIGHTS – ONE VOTE FOR EACH SHARE. - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES. - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **GARY HENDERSON**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **OLIVIA HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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