



Companies House

AR01 (ef)

Annual Return



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Company Name: **Casey's Salmon Ltd**

Company Number: **NI068931**

Date of this return: **15/04/2016**

SIC codes: **46380**

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

Situation of Registered Office: **15 DERG ROAD VICTORIA BRIDGE
STRABANE
COUNTY TYRONE
UNITED KINGDOM
BT82 9JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10
BARRACK STREET
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 8HG

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MILLAR**

Former names:

Service Address: **15 VICTORIA BRIDGE
DERG ROAD
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 9JW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **CASEY**

Former names:

Service Address: **10 BARRACK STREET
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 8HG**

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

Date of Birth: ****/02/1944** *Nationality:* **N IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILLAR**

Former names:

Service Address: **15 VICTORIA BRIDGE
DERG ROAD
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 9JW**

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

Date of Birth: ****/10/1977** *Nationality:* **N IRISH**
Occupation: **FISH WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS EILEEN MILLAR & ANNE CASEY (JOINTLY)**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANNE CASEY**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS EILEEN MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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