



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED EGG PACKERS LIMITED**

Company Number: **NI004069**

Date of this return: **20/06/2012**

SIC codes: **97000**

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

Situation of Registered Office: **110A GALGORM ROAD
BALLYMENA
COUNTY ANTRIM
BT42 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL VINCENT**

Surname: **DONOGHUE**

Former names:

Service Address: **17 BEECHFIELD
ANTRIM
CO. ANTRIM
N. IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL VINCENT**

Surname: **DONOGHUE**

Former names:

Service Address: **17 BEECHFIELD
ANTRIM
CO ANTRIM**

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

Date of Birth: **26/07/1940** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DESMOND PATRICK**

Surname: **O'KANE**

Former names:

Service Address: **9 DROMARD COTTAGES
DANS ROAD
BALLYMENA
NORTHERN IRELAND
BT42 2PX**

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **O'KANE**

Former names:

Service Address: **110 GALGORM ROAD
BALLYMENA
CO.ANTRIM**

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

Date of Birth: **21/01/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALISON**

Surname: **WATKINS**

Former names:

Service Address: **2117 CHERRYVALLEY
BELFAST
CO ANTRIM
BT5 6PJ**

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

Date of Birth: **16/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN DESMOND**

Surname: **O'KANE**

Former names:

Service Address: **4 BEECHFIELD CLOSE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 1AT**

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

Date of Birth: **06/05/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	780828
		<i>Aggregate nominal value</i>	780828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	780828
		<i>Total aggregate nominal value</i>	780828

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 shares held as at the date of this return**
Name: **WILLIAM O'KANE**

Shareholding 2 : **780827 ORDINARY shares held as at the date of this return**
Name: **O'KANE PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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