

# **AR01** (ef)

### **Annual Return**

05/02/2015



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Company Name: CORBY ISLAND FARMS LTD

Company Number: NI062990

*Date of this return:* **04/02/2015** 

*SIC codes:* **01460** 

Company Type: Private company limited by shares

Situation of Registered

Office:

70 TOBERMORE ROAD

**MAGHERA** 

CO LONDONDERRY

**BT46 5DN** 

Officers of the company

Type: Person Full forename(s): MR ERIC  Surname: PHILIPS  Former names: 70 TOBERMORE ROAD MAGHERA CO DERRY BT46 5DN	Full forename(s):  Surname:  PHILIPS  Former names:  Service Address:  70 TOBERMORE ROAD MAGHERA CO DERRY	Company Secretary	I	
Surname: PHILIPS  Former names:  Service Address: 70 TOBERMORE ROAD MAGHERA CO DERRY	Surname: PHILIPS  Former names:  Service Address: 70 TOBERMORE ROAD MAGHERA CO DERRY	Type:	Person	
Former names:  Service Address:  70 TOBERMORE ROAD  MAGHERA  CO DERRY	Former names:  Service Address:  70 TOBERMORE ROAD  MAGHERA  CO DERRY	Full forename(s):	MR ERIC	
Former names:  Service Address: 70 TOBERMORE ROAD MAGHERA CO DERRY	Former names:  Service Address: 70 TOBERMORE ROAD MAGHERA CO DERRY	Sarma crana:	PHILIPS	
Service Address: 70 TOBERMORE ROAD MAGHERA CO DERRY	Service Address: 70 TOBERMORE ROAD MAGHERA CO DERRY	Surname.	THEN	
MAGHERA CO DERRY	MAGHERA CO DERRY	Former names:		
MAGHERA CO DERRY	MAGHERA CO DERRY			
CO DERRY	CO DERRY	Service Address:	70 TOBERMORE ROAD	
			MAGHERA	
BT46 5DN	BT46 5DN			
			BT46 5DN	

Company Director 1

Type: Person

Full forename(s): MR JASON

Surname: PHILIPS

Former names:

Service Address: 70 TOBERMORE ROAD

MAGHERA CO DERRY BT46 5DN

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 16/03/1973 Nationality: N IRISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1

Aggregate nominal 1

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT.

Stater	ment of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: JASON PHILIPS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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