



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1G8OH**

*Company Name:* **GLASTRY FARM ICE CREAM LIMITED**

*Company Number:* **NI608270**

*Date of this return:* **19/07/2015**

*SIC codes:* **10520**

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

*Situation of Registered Office:* **43 MANSE ROAD  
KIRCUBBIN  
NEWTOWNARDS  
CO. DOWN  
BT22 1DR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CYNTHIA GRACE**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address:*                **43 MANSE ROAD  
KIRCUBBIN  
DOWN  
UNITED KINGDOM  
BT22 1DR**

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

*Date of Birth:*    **24/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GARETH**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/06/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HAZEL ELIZABETH**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **43 MANSE ROAD**  
                                      **KIRCUBBIN**  
                                      **DOWN**  
                                      **UNITED KINGDOM**  
                                      **BT22 1DR**

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

*Date of Birth:*    **22/11/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CYNTHIA GRACE TAYLOR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH TAYLOR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JAMES TAYLOR**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL ELIZABETH TAYLOR**

## *Authorisation*

*Authenticated*

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

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