



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERRONS COUNTRY FRIED CHICKEN LTD**

Company Number: **NI037180**

Date of this return: **25/10/2011**

SIC codes: **56103**

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

Situation of Registered Office: **119 MAIN STREET
MAIN STREET
NEWCASTLE
COUNTY DOWN
NORTHERN IRELAND
BT33 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM REDMOND**

Surname: **HERRON**

Former names:

Service Address: **76A CASTLEWELLAN ROAD
NEWCASTLE
BT33 OJP**

Company Director **1**

Type: **Person**

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

Surname: **HERRON**

Former names:

Service Address: **76A CASTLEWELLAN ROAD
NEWCASTLE**

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **FAST FOOD PROPRIETOR**

Company Director 2

Type: **Person**

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

Surname: **HERRON**

Former names:

Service Address: **76A CASTLEWELLAN ROAD
NEWCASTLE
BT33 OJP**

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

Date of Birth: **25/06/1947** *Nationality:* **BRITISH**

Occupation: **FAST FOOD OUTLET
PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 HERRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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