



Companies House

AR01 (ef)

Annual Return



X40LPZJV

Received for filing in Electronic Format on the: 05/02/2015

Company Name: **STROANBRACK FARM LTD**

Company Number: **NI616381**

Date of this return: **18/01/2015**

SIC codes: **01500**

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

Situation of Registered Office: **100 CARRICKAYNE ROAD
DUNAMANAGH
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 0SN**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **DEVINE**

Former names:

Service Address: **100 CARRICKAYNE ROAD
DUNAMANAGH
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 0SN**

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

Date of Birth: **24/09/1970**

Nationality: **IRISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **DEVINE**

Former names:

Service Address: **100 CARRICKAYNE ROAD
DUNAMANAGH
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 0SN**

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

Date of Birth: **01/11/1972** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: - VOTING RIGHTS – ONE VOTE FOR EACH SHARE. - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES. - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN DEVINE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAJELLA DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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