



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KBZ49M**

*Company Name:* **BALLYMORE PROPERTIES HOLDINGS LIMITED**

*Company Number:* **04910171**

*Date of this return:* **24/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ST. JOHN'S HOUSE 5 SOUTH PARADE  
SUMMERTOWN  
OXFORD  
ENGLAND  
OX2 7JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FAGAN**

*Former names:*

*Service Address:* **"FERMOYLE" OLD CARRICKBRACK ROAD  
THE BAILY  
HOWTH  
CO. DUBLIN  
IRELAND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **FAGAN**

*Former names:*

*Service Address:*        **"FERMOYLE" OLD CARRICKBRACK ROAD  
THE BAILY  
HOWTH  
CO. DUBLIN  
IRELAND**

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

*Date of Birth:*    **17/11/1960**                      *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MULRYAN**

*Former names:*

*Service Address:* **837 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE  
LONDON  
UNITED KINGDOM  
E14 9PX**

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

*Date of Birth:* **13/07/1982**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR. SEAN**

*Surname:*                **MULRYAN**

*Former names:*

*Service Address:*        **ARDENODE STUD BALLYMORE EUSTACE  
CO. KILDARE  
IRELAND**

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

*Date of Birth:*    **07/09/1954**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID NICHOLAS**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **58 NEWTON ROAD  
FAVERSHAM  
KENT  
ENGLAND AND WALES  
UNITED KINGDOM  
ME13 8DZ**

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

*Date of Birth:* **11/10/1968** *Nationality:* **ENGLISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BALLYMORE HOLDINGS & INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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