



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALLYMORE PROPERTIES HOLDINGS LIMITED**

Company Number: **04910171**

Date of this return: **24/09/2015**

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): **DAVID NICHOLAS**

Surname: **PEARSON**

Former names:

Service Address: **LUTTON COTTAGE THE STREET
SELLING
KENT
ENGLAND AND WALES
UNITED KINGDOM
ME13 9RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MULRYAN**

Former names:

Service Address: **POINTE NORTH 3 GREENWICH VIEW PLACE
LONDON
ENGLAND
ENGLAND
E14 9NN**

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MULRYAN**

Former names:

Service Address: **C1601 NEW PROVIDENCE WHARF 1 FAIRMONT AVENUE
LONDON
ENGLAND
ENGLAND
E14 9PJ**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PEARSON**

Former names:

Service Address: **LUTTON COTTAGE THE STREET
SELLING
KENT
ENGLAND AND WALES
UNITED KINGDOM
ME13 9RQ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BALLYMORE HOLDINGS & INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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