Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/11/2014**

Company Name:	**BALCAL LIMITED**
Company Number:	**05292949**
Date of this return:	**22/11/2014**
SIC codes:	**58190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORBY CASTLE ESTATE OFFICE CORBY CASTLE ESTATE GREAT CORBY CARLISLE CUMBRIA CA4 8LR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARTIN PATRICK**
Surname:	**MURDOCK**
Former names:	
Service Address:	**15 WELL ROAD** **WARRENPOINT** **COUNTY DOWN** **NORTHERN IRELAND** **BT34 3RS**

Company Director *1*

Type: **Person**

Full forename(s): **THE HONOURABLE EDWARD GORDON SHANNON**

Surname: **HAUGHEY**

Former names:

Service Address: **GILLINGHAM HALL GILLINGHAM**
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 0ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR THE HONOURABLE JAMES QUINTON STEWART**

Surname: **HAUGHEY**

Former names:

Service Address: **CARPENHAM 20 GREENPARK ROAD**
ROSTREVOR
COUNTY DOWN
BT34 3EZ

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

Date of Birth: **03/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN PATRICK**

Surname: **MURDOCK**

Former names:

Service Address: **15 WELL ROAD**
WARRENPOINT
COUNTY DOWN
NORTHERN IRELAND
BT34 3RS

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

Date of Birth: **25/02/1962** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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: **EDWARD BALLYEDMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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