



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

X4MEMAYZ

Company Name: **BALLYTRAIN PROPERTIES LIMITED**

Company Number: **05315074**

Date of this return: **16/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O NEXUS SOLICITORS
CARLTON HOUSE
16-18 ALBERT SQUARE
MANCHESTER
M2 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ELIZABETH**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CARLTON HOUSE 16/18 ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
M2 5PE**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY DESMOND**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CARLTON HOUSE 16/18 ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
M2 5PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITORS**

Company Director 2

Type: **Person**
Full forename(s): **CAROLYN ELIZABETH**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CARLTON HOUSE 16/18 ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
M2 5PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY DESMOND O'DRISCOLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN ELIZABETH O'DRISCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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