



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

**X400VEBD**

*Company Name:* **BALLYCASTLE DEVELOPMENTS LTD**

*Company Number:* **06471775**

*Date of this return:* **14/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 MINTON PLACE  
VICTORIA ROAD  
BICESTER  
OXON  
OX26 6QB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NOEL PATRICK**

Surname: **BRASSILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **30/12/1971** Nationality: **BRITISH**  
Occupation: **CIVIL & STRUCTURAL  
ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                         **BRASSILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **BRASSILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1949**

*Nationality:*   **IRISH**

*Occupation:*    **BUILDER & CIVIL ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1948** *Nationality:* **IRISH**

*Occupation:* **BUILDER & CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS TO DIVIDEND, VOTE AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL PATRICK BRASSILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRASSILL**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-04-01**  
*Name:* **GERARD BRASSILL**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BUTLER**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE BRADLEY**

## *Authorisation*

*Authenticated*

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

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