



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNVDVT**

*Company Name:* **BALLYCROY CONSTRUCTION LIMITED**

*Company Number:* **07910786**

*Date of this return:* **16/01/2015**

*SIC codes:* **41100**

**41201**

**41202**

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

*Situation of Registered Office:* **3 ASTLEY AVENUE  
CRICKLEWOOD  
MIDDLESEX  
NW2 4AD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ANTHONY**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **UNIT 3 ASTLEY AVENUE  
CRICKLEWOOD  
MIDDLESEX  
ENGLAND  
NW2 4AD**

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

*Date of Birth:*    **09/07/1983**                      *Nationality:*    **IRISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTHONY CONWAY**

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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.