



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ballylean Consulting Limited**

Company Number: **08431673**

Date of this return: **06/03/2015**

SIC codes: **72190**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN SAINT CLAIRE CONWAY**

Surname: **O'CONNOR**

Former names: **O'CONNOR**

Service Address: **31B WEBB'S ROAD
LONDON
UNITED KINGDOM
SW11 6RU**

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

Date of Birth: **10/08/1980** *Nationality:* **IRISH**

Occupation: **CLINICAL RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 1 GBP shares held as at the date of this return**
Name: **MS SUSAN SAINT CLAIRE CONWAY O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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