



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13AB5PD**

*Company Name:* **OLD BALLYVESEY HOLDINGS LIMITED**

*Company Number:* **NI014719**

*Date of this return:* **21/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **607 ANTRIM ROAD  
NEWTOWNABBEY  
CO.ANTRIM  
BT36 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD HUGH**

*Surname:* **MONTGOMERY**

*Former names:*

*Service Address:* **607 ANTRIM ROAD  
NEWTOWNABBEY  
CO.ANTRIM  
UNITED KINGDOM  
BT36 4RF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HAROLD HUGH**

*Surname:*                                **MONTGOMERY**

*Former names:*

*Service Address:*                        **111 HILLHEAD ROAD  
BALLYCLARE  
CO.ANTRIM**

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

*Date of Birth:*    **01/05/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NOREEN P**

*Surname:* **MONTGOMERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2019618</b>
		<i>Aggregate nominal value</i>	<b>2019618</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*

THE SHARES CARRY VOTING RIGHTS, HAVE THE RIGHT TO RECEIVE A DIVIDEND AND CAN PARTICIPATE IN A DISTRIBUTION ON WINDING UP

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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>2019618</b>
		<i>Total aggregate nominal value</i>	<b>2019618</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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* : 2019618 ORDINARY shares held as at the date of this return  
*Name:* BALLYVESEY HOLDINGS LIMITED

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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.