



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRABAXK0

Company Name: **BALLYLORAN TRAILER REPAIRS LIMITED**

Company Number: **NI021032**

Date of this return: **17/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **BALLYLORAN INDUSTRIAL ESTATE
BALLYBOLEY ROAD
LARNE
CO. ANTRIM
BT40 2SY**

Officers of the company

Company Secretary 1

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

Surname: **MCMULLAN**

Former names:

Service Address: **29 HIGH STREET
BALLYMONEY
CO ANTRIM
BT**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1943** Nationality: **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 45000 |
| | | <i>Aggregate nominal value</i> | 45000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 45000 |
| | | <i>Total aggregate nominal value</i> | 45000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 44999 ORDINARY shares held as at 2011-07-17
Name: JOHN JOSEPH CRAIG

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-17
Name: AILEEN CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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