



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2015**

**X3ZL81RD**

*Company Name:* **BALLYCRAIGY MANAGEMENT LIMITED**

*Company Number:* **NI045232**

*Date of this return:* **22/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O CHARTERHOUSE PROPERTY MGMT  
132 UNIVERSITY STREET  
BELFAST  
BT7 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SECREATRY SERVICES LIMITED**

*Registered or  
principal address:* **132 UNIVERSITY STREET  
BELFAST  
NORTHERN IRELAND  
BT7 1HH**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**  
*Registration Number:* **NI031848**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AVIS E**

*Surname:*                **KANE**

*Former names:*

*Service Address:*        **APT 10 BALLYCRAIGY COURT  
GLENGORMLEY  
NEWTOWNABBEY  
CO ANTRIM  
BT36 5ZL**

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

*Date of Birth:*    **15/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA**

*Surname:*                **MCKAY**

*Former names:*

*Service Address:*        **4 BALLYCRAIGY COURT  
NEWTOWNABBEY  
CO.ANTRIM  
NORTHERN IRELAND  
BT36 5ZL**

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

*Date of Birth:*   **07/04/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ENERGY SERVICES  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUGENE MCKEEVER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET SIMPSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FERDOWS HASHEMI ZEDEH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN JONES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY DEVLIN**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* PAUL MALONE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* IRENE TAYLOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* AVIS KANE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* SANDRA MCKAY

*Name:* DAVID MCKAY

---

### *Authorisation*

*Authenticated*

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

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