



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LDEOR

Company Name: **A.A. BALLANTYNE LIMITED**

Company Number: **NI050866**

Date of this return: **19/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **3 FARBURN ROAD
OMAGH
CO TYRONE
BT79 7VD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNIE**

Surname: **BALLANTYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BALLANTYNE**

Former names:

Service Address: **3 FARBURN ROAD
OMAGH
CO TYRONE
BT79 7VD**

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

Date of Birth: **18/05/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
EQUAL VOTING RIGHTS			

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 19/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNIE BALLANTYNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRAIN BALLANTYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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