



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

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Company Name: **BALLYMORE MANAGEMENT COMPANY LIMITED**

Company Number: **NI051199**

Date of this return: **16/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **76-78 CHURCH STREET
PORTADOWN
CO ARMAGH
NORTHERN IRELAND
BT62 3EU**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **76 - 78
CHURCH STREET PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **POOLE**

Former names:

Service Address: **76 - 78
CHURCH STREET PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 3EU**

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

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**

Occupation: **GROUP CHAIRMAN & DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **1 PAUL HOBSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **2 CHRIS WATSON**

Name: **ANTHONY ROONEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **3 EAMON HAMILL**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **6 ANDREW NICHOLL**

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

Name: 7 DEREK POOLE

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

Name: 8 VERA KIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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