



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALLYMORE MANAGEMENT COMPANY LIMITED**

Company Number: **NI051199**

Date of this return: **16/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O BRACKENWOOD PMC
12 MILL ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ISOBEL**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1949** Nationality: **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
1 VOTE WITH EACH SHARE ISSUED			

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 16/07/2010 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 : **1 ORDINARY shares held as at 2010-07-16**
Name: **1 PAUL HOBSON**

Shareholding 2 : **2 ORDINARY shares held as at 2010-07-16**
Name: **2 CHRIS WATSON**

Name: **ANTHONY ROONEY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-16**
Name: **3 EAMON HAMILL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-16**
Name: **4 JAMES MCILROY**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-16**
Name: **6 ANDREW NICHOLL**

Shareholding 6 : **1 ORDINARY shares held as at 2010-07-16**

Name: 7 DEREK POOLE

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-16

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.