



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

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Company Name: **MALLOR LIMITED**

Company Number: **NI057593**

Date of this return: **15/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **1 MALLVIEW TERRACE
ARMAGH
BT61 9AN**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **18 MULLAFERNAGHAN ROAD
DROMORE
BT25 1JZ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **TAYLOR**

Former names:

Service Address: **18 MULLAFERNAGHAN ROAD
DROMORE
CO DOWN
BT25 1JZ**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **18 MULLAFERNAGHAN ROAD
DROMORE
CO DOWN
BT25 1JZ**

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

Date of Birth: **25/10/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANDREA ROBERTA**

Surname: **WRIGHT**

Former names:

Service Address: **74 MULLALELISH ROAD
RICHHILL
ARMAGH
ARMAGH
UNITED KINGDOM
BT61 9LT**

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

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MERVYN THOMAS ARMSTRONG**

Surname: **WRIGHT**

Former names:

Service Address: **74 MULLALELISH ROAD
RICHHILL
ARMAGH
BT61 9LT**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITSH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR**

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

Shareholding 3 : **101 ORDINARY shares held as at the date of this return**

Name: **ANDREA WRIGHT**

Shareholding 4 : **200 PREFERENCE shares held as at the date of this return**
Name: **MATTHEW WRIGHT**

Shareholding 5 : **200 PREFERENCE shares held as at the date of this return**
Name: **MELISSA WRIGHT**

Shareholding 6 : **100 PREFERENCE shares held as at the date of this return**
Name: **WILLIAM TAYLOR**

Shareholding 7 : **100 PREFERENCE shares held as at the date of this return**
Name: **SARAH TAYLOR**

Shareholding 8 : **100 PREFERENCE shares held as at the date of this return**
Name: **ALAN TAYLOR**

Shareholding 9 : **100 PREFERENCE shares held as at the date of this return**
Name: **RACHEL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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