



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALLOO INNS LIMITED**

Company Number: **NI067816**

Date of this return: **24/01/2014**

SIC codes: **56302**

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

Situation of Registered Office: **181 KILLINCHY ROAD
COMBER
NEWTOWNARDS
NORTHERN IRELAND
BT23 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONAN FRANCIS**

Surname: **SWEENEY**

Former names:

Service Address: **30 RINGNEILL ROAD
COMBER
NEWTOWNARDS
CO DOWN
BT25 6EF**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1972** Nationality: **UK**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **MS JENNIFER ELIZABETH**

Surname: **SWEENEY**

Former names:

Service Address: **30 RINGNEILL ROAD
COMBER
NEWTOWNARDS
BT23 6EF**

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

Date of Birth: **17/04/1971** *Nationality:* **UK**

Occupation: **PUBLICAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONAN FRANCIS**

Surname: **SWEENEY**

Former names:

Service Address: **30 RINGNEILL ROAD
COMBER
NEWTOWNARDS
BT23 6EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1972** *Nationality:* **UK**

Occupation: **PUBLICAN**

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

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>	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 24/01/2014 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: **RONAN SWEENEY**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SWEENEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DANIEL MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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