Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2011**

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Company Name:	**MALORY PROPERTIES LIMITED**
Company Number:	**NI603548**
Date of this return:	**21/06/2011**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 MILLENIUM PARK** **WOODSIDE INDUSTRIAL ESTATE** **BALLYMENA** **COUNTY ANTRIM** **BT42 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **MORRISON**

Former names:

Service Address: **5 MILLENIUM PARK**
WOODSIDE INDUSTRIAL ESTATE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QJ

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KIRKPATRICK**

Former names:

Service Address: **5 MILLENIUM PARK**
WOODSIDE INDUSTRIAL ESTATE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QJ

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

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SAMUEL**

Surname: **MORRISON**

Former names:

Service Address: **5 MILLENIUM PARK**
WOODSIDE INDUSTRIAL ESTATE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QJ

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SAMUEL VERNER**

Surname: **MORRISON**

Former names:

Service Address:
5 MILLENIUM PARK
WOODSIDE INDUSTRIAL ESTATE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QJ

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

Date of Birth: **08/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **K D**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **SAM MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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