



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H6BIN7**

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*Company Name:* **MALORY PROPERTIES LIMITED**

*Company Number:* **NI603548**

*Date of this return:* **21/06/2012**

*SIC codes:* **68100**

*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **SAM MORRISON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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