



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALORY PROPERTIES LIMITED**

Company Number: **NI603548**

Date of this return: **21/06/2013**

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**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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