



Annual Return

Company Name: **MALORY PROPERTIES LIMITED**

Company Number: **NI603548**



X5DMNWIZ

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **MALORY PROPERTIES LIMITED**

Company Number: **NI603548**

Date of this return: **21/06/2016**

Sic Codes: **68100**

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

Situation of **5 MILLENIUM PARK WOODSIDE INDUSTRIAL ESTATE BALLYMENA**

Registered Office: **COUNTY ANTRIM**

BT42 4QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SAMUEL**
Surname: **MORRISON**
Service Address: **5 MILLENIUM PARK BALLYMENA WOODSIDE INDUSTRIAL ESTATE
NORTHERN IRELAND BT42 4QJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **KIRKPATRICK**
Service Address: **5 MILLENIUM PARK BALLYMENA WOODSIDE INDUSTRIAL ESTATE
NORTHERN IRELAND BT42 4QJ**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **NORTHERN
IRISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR SAMUEL**
Surname: **MORRISON**
Service Address: **5 MILLENIUM PARK BALLYMENA WOODSIDE INDUSTRIAL ESTATE
NORTHERN IRELAND BT42 4QJ**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/09/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR SAMUEL VERNER**
Surname: **MORRISON**
Service Address: **5 MILLENIUM PARK BALLYMENA WOODSIDE INDUSTRIAL ESTATE
NORTHERN IRELAND BT42 4QJ**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
Prescribed particulars			
NO SPECIAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:	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

