



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALLYBANE LIMITED**

Company Number: **NI605262**

Date of this return: **29/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **146 POMEROY ROAD
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 2TY**

Officers of the company

Company Secretary 1

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

Surname: **HAYES**

Former names:

Service Address: **146 POMEROY ROAD
DUNGANNON
TYRONE
NORTHERN IRELAND
BT70 2TZ**

Company Director ***1***

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **146 POMEROY ROAD
DUNGANNON
TYRONE
NORTHERN IRELAND
BT70 2TZ**

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

Date of Birth: **14/05/1970**

Nationality: **NORTHERN IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **HAYES**

Former names:

Service Address: **146 POMEROY ROAD
DUNGANNON
TYRONE
NORTHERN IRELAND
BT70 2TZ**

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

Date of Birth: **25/10/1941** *Nationality:* **NORTHERN IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HAYES**

Former names:

Service Address: **146 POMEROY ROAD**
 DUNGANNON
 TYRONE
 NORTHERN IRELAND
 BT70 2TZ

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

Date of Birth: **28/11/1941** *Nationality:* **NORTHERN IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HAYES HOLDINGS (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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