



Companies House

**AR01** (ef)

**Annual Return**



X3LXCAUW

Received for filing in Electronic Format on the: 03/12/2014

---

*Company Name:* **BALLYBANE LIMITED**

*Company Number:* **NI605262**

*Date of this return:* **29/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **146 POMEROY ROAD  
DUNGANNON  
COUNTY TYRONE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.999999</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.999999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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.