Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2012**

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Company Name:	**BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED**
Company Number:	**04065907**
Date of this return:	**31/08/2012**
SIC codes:	**41100** **68201** **68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST. JOHN'S HOUSE 5 SOUTH PARADE** **SUMMERTOWN** **OXFORD** **ENGLAND** **OX2 7JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FAGAN**

Former names:

Service Address: **"FERMOYLE" OLD CARRICKBRACK ROAD**
THE BAILY
HOWTH
CO. DUBLIN
IRELAND

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FAGAN**

Former names:

Service Address: **"FERMOYLE" OLD CARRICKBRACK ROAD**
THE BAILY
HOWTH
CO. DUBLIN
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/11/1960** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MULRYAN**

Former names:

Service Address: **837 NEW PROVIDENCE WHARF**
1 FAIRMONT AVENUE
LONDON
UNITED KINGDOM
E14 9PX

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

Date of Birth: **13/07/1982** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID NICHOLAS**

Surname: **PEARSON**

Former names:

Service Address: **58 NEWTON ROAD**
FAVERSHAM
KENT
ENGLAND AND WALES
UNITED KINGDOM
ME13 8DZ

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

Date of Birth: **11/10/1968** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BALLYMORE PROPERTIES 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.