



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALLANTYNE MCKEAN & SULLIVAN LIMITED**

Company Number: **05109899**

Date of this return: **31/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2LS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN JAMES FREDERICK**
Surname: **HILLS**
Former names:
Service Address: **ONE AMERICA SQUARE**
 LONDON
 UNITED KINGDOM
 EC3N 2LS

Company Director *1*

Type: **Person**
Full forename(s): **ROGER DAVID**
Surname: **COOPER**
Former names:
Service Address: **ONE AMERICA SQUARE**
 LONDON
 UNITED KINGDOM
 EC3N 2LS

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

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **VINCENT**
Former names:
Service Address: **ONE AMERICA SQUARE**
 LONDON
 UNITED KINGDOM
 EC3N 2LS

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

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A*AC*A*£1 ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER AND PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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