Companies House

AR01 (ef)

Annual Return

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Company Name:	**BALLYMORE PROPERTIES (THAMES ROYAL) LIMITED**
Company Number:	**06235593**
Date of this return:	**02/05/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR 161 MARSH WALL** **LONDON** **ENGLAND AND WALES** **UNITED KINGDOM** **E14 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL**
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MULRYAN**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL**
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. SEAN**

Surname: **MULRYAN**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL**
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ

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

Date of Birth: ****/09/1954** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL**
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ

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

Date of Birth: ****/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 02/05/2016 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 DEVELOPMENTS 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.