



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALLYMORE (WOOD WHARF ONE) LIMITED**

Company Number: **06397775**

Date of this return: **12/10/2012**

SIC codes: **41100**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 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)

<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 12/10/2012 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 WOOD WHARF HOLDINGS 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.