



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M48HMH**

*Company Name:* **J.&T. BALLENTINE (SALES) LIMITED**

*Company Number:* **NI005747**

*Date of this return:* **31/10/2013**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **4-6 TAMAR STREET  
BELFAST  
BT4 1HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN**

*Surname:* **BALLENTINE**

*Former names:*

*Service Address:* **32 MARTINEZ AVENUE  
BELFAST  
COUNTY ANTRIM  
BT5 5LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN**

*Surname:*                **BALLENTINE**

*Former names:*

*Service Address:*        **32 MARTINEZ AVENUE  
BELFAST  
COUNTY ANTRIM  
BT5 5LX**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **01/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOAN TEN ESA**

*Surname:* **BALLENTINE**

*Former names:*

*Service Address:* **38 NORWOOD AVENUE  
BELFAST  
COUNTY ANTRIM  
BT4 2EF**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **12/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2850</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2850</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2850</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2850</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **2280 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN BALLENTINE**

*Shareholding 2* : **570 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN BALLENTINE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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