



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI005747**

Date of this return: **31/10/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2850
		<i>Aggregate nominal value</i>	2850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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