



Companies House

AR01 (ef)

Annual Return



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X3599EGW

Company Name: **BALLYBAY DEVELOPMENTS LIMITED**

Company Number: **NI018559**

Date of this return: **31/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 HELENS COURT
BLACKWOOD CRESCENT
HELEN'S BAY,
CO.DOWN
BT19 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEL**

Surname: **LEWIS**

Former names:

Service Address: **3 HELEN'S COURT
BLACKWOOD CRESCENT
HELEN'S BAY
BANGOR
BT19 1XT**

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **IRWIN**

Former names:

Service Address: **2 HELENS COURT
BLACKWOOD CRESCENT
HELEN'S BAY
BANGOR
BT19 1XT**

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

Date of Birth: **16/02/1976** *Nationality:* **BRITISH**
Occupation: **GIS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CARMEL**

Surname: **LEWIS**

Former names:

Service Address: **3 HELEN'S COURT
BLACKWOOD CRESCENT
HELEN'S BAY
BANGOR
BT19 1XT**

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

Date of Birth: **23/05/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **MCGUINNESS**

Former names:

Service Address: **1 BLACKWOOD CRESCENT
HELENS BAY
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT19 1XT**

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

Date of Birth: **05/08/1964**

Nationality: **NORTHERN IRISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL CONFER SUCH VOTING RIGHTS AT GENERAL MEETINGS AS ARE HEREINAFTER SPECIFIED. EACH SHARE IS A VOTING SHARE AND CONFERS ONE VOTE ONLY. A SHARE MAY ONLY BE ISSUED TO A PERSON WHO IS A TENANT OF THE RESIDENTIAL UNIT FOR THE WHOLE OF THE UNEXPIRED RESIDUE OF THE TERM GRANTED BY A LEASE WHEREUNDER THE ORIGINAL LANDLORD IS GREENBAY A TENANT OF THE RESIDENTIAL UNIT SHALL BE ENTITLED TO ONE SHARE IN THE COMPANY. SHARE IN THE COMPANY SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED SIMULTANEOUSLY WITH AN ASSIGNMENT OF THE SAID LEASE OF THE RESIDENTIAL UNIT IN RESPECT OF WHICH SUCH SHARES ARE HELD AND TO A PERSON WHO FOR THE TIME BEING SATISFIES THE FOREGOING REQUIREMENTS CONCERNING THE ISSUE OF SHARES AND ANY SUCH TRANSFER SHALL NOT BE MADE AT A PRICE IN EXCESS OF THE NOMINAL VALUE OF THE SHARE OR SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN IRWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL LEWIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANN MCGUINNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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