



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8U521

Company Name: **BALLYCASSIDY SAWMILLS LIMITED**

Company Number: **NI022313**

Date of this return: **27/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **75 KILLADEAS ROAD, LARAGH
BALLINAMALLARD
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT94 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK BRIAN**

Surname: **MURPHY**

Former names:

Service Address: **14 COOPER CRESCENT
ENNISKILLEN
CO FERMANAGH
BT74 6DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERNEST S**

Surname: **KIDNEY**

Former names:

Service Address: **ASHFORD HOUSE
TAMLAGHT
ENNISKILLEN
CO FERMANAGH
BT74 4NQ**

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

Date of Birth: **20/10/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **KIDNEY**

Former names:

Service Address: **DUBLIN ROAD
ENNISKILLEN
COUNTY FERMANAGH
BT74 6HH**

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

Date of Birth: **29/05/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BELOW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BALCAS 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.