

#### **Annual Return**

Company Name: BALLYCLARE CAR HIRE LTD

Company Number: NI026619

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Received for filing in Electronic Format on the: 01/09/2016

Company Name: BALLYCLARE CAR HIRE LTD

Company Number: NI026619

Date of this return: 29/05/2016

Sic Codes: **77110** 

Company Type: Private company limited by shares

Situation of UNIT 31 DENNISON INDUSTRIAL ESTATE BALLYCLARE

Registered Office: BT39 9EB

### Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR ABRAM GEORGE

Surname: KING

Service Address: 924 ANTRIM ROAD BALLYCLARE TEMPLEPATRICK

**BT39 0AT** 

Company Director 1

Type: Person

Full Forename(s): MR ABRAM GEORGE

Surname: KING

Service Address: 924 ANTRIM ROAD BALLYCLARE TEMPLEPATRICK

**BT39 0AT** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/06/1948 Nationality: BRITISH

Occupation: AUCTIONEER

Company Director 2

Type: Person

Full Forename(s): MRS ELIZABETH

Surname: KING

Service Address: 924 ANTRIM ROAD BALLYCLARE TEMPLEPATRICK

**BT39 0AT** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1949 Nationality: BRITISH

Occupation: HOUSEWIFE

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: ABRAM GEORGE KING

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

Name: ELIZABETH KING

## **Authorisation**

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This form was authorised by one of the following:

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

