



Annual Return

Company Name: **BALLYCROSS CONTRACTS LIMITED**

Company Number: **NI043554**



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Company Name: **BALLYCROSS CONTRACTS LIMITED**

Company Number: **NI043554**

Date of this return: **26/06/2016**

Sic Codes: **41202**

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

Situation of **10C MARCUS SQUARE NEWRY CO DOWN**

Registered Office: **BT34 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS IRIS**
Surname: **JARDINE**
Service Address: **16 MONEYDARRAGH ROAD CO DOWN ANNALONG
BT34 4TY**

Company Director 1

Type: **Person**
Full Forename(s): **ROBERT**
Surname: **JARDINE**
Service Address: **16 MONEYDARRAGH ROAD CO DOWN ANNALONG
BT34 4TY**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/07/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **WESLEY**
Surname: **JARDINE**
Service Address: **16 MONEYDARRAGH ROAD CO DOWN ANNALONG
BT34 4TY**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/06/1977** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 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: **WESLEY JARDINE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JARDINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

