



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

X3LMVC1C

Company Name: **BALLYMENA AREA CHILDREN'S CONTACT CENTRE**

Company Number: **NI044660**

Date of this return: **12/11/2014**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **NAOMI CENTRE 2 CULLYBACKEY ROAD
BALLYMENA
COUNTY ANTRIM
BT43 5DF**

Officers of the company

Company Secretary 1

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

Surname: **CALDWELL**

Former names:

Service Address: **BANK BUILDINGS THE PENTAGON
BALLYMENA
BT43 5LL**

Company Director ***1***

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **ALLEN**

Former names:

Service Address: **52 INNISHGARRY PARK
ANTRIM
CO ANTRIM
BT41 4LA**

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

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BALLENTINE**

Former names:

Service Address: **THE BEECHES
MAINS STREET
CULLBACKY
BALLYMENA
BT43 1BN**

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

Date of Birth: **09/11/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **C/O BANK BUILDINGS THE PENTAGON
BALLYMENA
BT43 5LL**

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **NONE STATED**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **MCCONKEY**

Former names: **SWANN**

Service Address: **BANK BUILDINGS THE PENTAGON
BALLYMENA
N. IRELAND
BT43 5LL**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **28/01/1963**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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