



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

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

*Company Number:* **NI044660**

*Date of this return:* **12/11/2015**

*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:*    **\*\*/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:* **\*\*/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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/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:* **\*\*/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.