



Companies House

AR01 (ef)

Annual Return



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X48A130J

Company Name: **BALLYDUNMAUL PROPERTIES LIMITED**

Company Number: **NI054904**

Date of this return: **26/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **17 BALLYCLOGHAN ROAD
BROUGHSHANE BALLYMENA, ANTRIM
ANTRIM
BT43 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY MERVYN**

Surname: **COTTON**

Former names:

Service Address: **58 OLDWOOD ROAD
RANDALSTOWN
ANTRIM
BT41 2PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN FRANCIS CHESNEY**

Surname: **MILLAR**

Former names:

Service Address: **65 MONEYNICK ROAD
RANDALSTOWN
ANTRIM
BT41 3HW**

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

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALLEN CALDWELL**

Surname: **WALKER**

Former names:

Service Address: **17 BALLYCLOGHAN ROAD
BROUGHSHANE BALLYMENA, ANTRIM
ANTRIM
UNITED KINGDOM
BT43 7JG**

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

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY SPECULATOR/
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53500
		<i>Aggregate nominal value</i>	53500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53500
		<i>Total aggregate nominal value</i>	53500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TOMMY MILLAR**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **ASHLEY COTTON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EWART**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN MILLAR**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **WILBERT CLOTWORTHY**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD LIVINGSTON**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: BRIAN MILLAR

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: DEREK DAVIDSON

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: STANLEY RANKIN

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: DAVID MILLAR

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: EDDIE COTTER

Shareholding 12 : 1500 ORDINARY shares held as at the date of this return
Name: ALLAN MILLAR

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: COLIN MILLAR

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: MATT MILLAR

Shareholding 15 : 500 ORDINARY shares held as at the date of this return
Name: ROBIN FOSTER

Shareholding 16 : 500 ORDINARY shares held as at the date of this return
Name: HUDSON FOSTER

Shareholding 17 : 500 ORDINARY shares held as at the date of this return
Name: JAMES MCKEE

Shareholding 18 : 500 ORDINARY shares held as at the date of this return
Name: DAVID MCMULLAN

Shareholding 19 : 500 ORDINARY shares held as at the date of this return
Name: DAVID PERCY

Shareholding 20 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID MAHON

Shareholding 21 : 1000 ORDINARY shares held as at the date of this return
Name: ALLEN WALKER

Shareholding 22 : 1000 ORDINARY shares held as at the date of this return

Name: ELIZABETH WALKER

Shareholding 23 : 500 ORDINARY shares held as at the date of this return

Name: RUTH WALKER

Shareholding 24 : 500 ORDINARY shares held as at the date of this return

Name: RACHEL WALKER

Shareholding 25 : 500 ORDINARY shares held as at the date of this return

Name: SARAH WALKER

Shareholding 26 : 37000 ORDINARY shares held as at the date of this return

Name: MR ALLEN WALKER, MR ALLAN MILLAR, MR ASHLEY COTTON & MR COLIN MILLAR
ON BEHALF OF BALLYDUNMAUL ORANGE LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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