



Companies House

AR01 (ef)

Annual Return



X4HZ7TD5

Received for filing in Electronic Format on the: **14/10/2015**

Company Name: **Ballybracken Farms Limited**

Company Number: **NI619957**

Date of this return: **20/08/2015**

SIC codes: **01500**

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

Situation of Registered Office: **C/O FLANNIGAN EDMONDS BANNON PEARL ASSURANCE HOUSE, 2
DONEGALL SQUARE EAST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 5HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL ANDREW**

Surname: **JAMISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL BOYLE**

Surname: **JAMISON**

Former names:

Service Address: **41 LARNE ROAD BALLYNURE
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9UB**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BOYLE JAMISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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