



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q65S6**

*Company Name:* **BALLYMULLAN ARCHITECT (BMA) LTD**

*Company Number:* **NI072826**

*Date of this return:* **05/06/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **50 BALLYMULLAN ROAD  
LISBURN  
BT27 5PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE-ANN**

*Surname:* **TODD**

*Former names:*

*Service Address:* **50 BALLYMULLAN ROAD  
LISBURN  
COUNTY DOWN  
BT27 8RJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ALEXANDER**

*Surname:*                           **TODD**

*Former names:*

*Service Address:*                **50 BALLYMULLAN ROAD  
LISBURN  
BT27 5PJ**

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

*Date of Birth:*   **20/01/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHT TO VOTE, RIGHT TO PARTICIPATE IN THE ASSETS ON WINDING UP. RIGHT TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN TODD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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