



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KYOLF

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

Company Number: **NI072826**

Date of this return: **05/06/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **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.