Company Name: BALLYMONEY REGENERATION COMPANY LIMITED
Company Number: NI027904

Received for filing in Electronic Format on the: 05/01/2017

Company Name: BALLYMONEY REGENERATION COMPANY LIMITED
Company Number: NI027904
Confirmation Statement date: 03/11/2016
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 03/11/2016
Name: MR GERARD FRANCIS MCAFEE
Service address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/05/1957
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 03/11/2016

Name: MR FRANK AMBROSE CAMPBELL

Service address recorded as Company’s registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/05/1947

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 03/11/2016
Name: MR HUGH HOBSOON CLARKE
Service address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/07/1946
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 03/11/2016
Name: MR JOHN FRANCIS DOWDS
Service address recorded as Company’s registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/01/1956
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 03/11/2016

Name: MRS MARY WINIFRED MELLET

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/02/1946

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 03/11/2016
Name: MR WILLIAM THOMAS KENNEDY
Service address recorded as Company’s registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/05/1950
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 03/11/2016

Name: MR ALAN MCLEAN

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/05/1966

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 03/11/2016

Name: MS PAULINE BALLANTINE

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1947

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor