



COMPANIES HOUSE

Next
#18
2009

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AR5VWQ4R* 202
COMPANIES HOUSE 26/10/96

COMPANIES HOUSE 16/10/96

of company number 02747805

S

company name
BALLYMORE CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
16	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

KING LOOSE AND COMPANY
ST. JOHN'S HOUSE 5 SOUTH PARADE
SUMMERTOWN OXFORD
OX2 7JL

.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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02747805

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

~~SHIRLEY ANN
STONEMAN
23 JUBILEE CLOSE
STEEPLE ASTON
BICESTER
OXFORDSHIRE OX6 3RZ~~

FORM 288a
ALREADY SENT.

Day Month Year
1 7 0 9 9 4 Date of any change.

BERNADINE
MULRYAN
BROADLEASE
BALLYMORE EUSTACE
COUNTY KILDARE
IRELAND

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

BERNADINE
MULRYAN
BROADLEASE
BALLYMORE EUSTACE
COUNTY KILDARE
IRELAND

Date of Birth:- 18/05/55
Nat:IRISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year
Date of any change.

.....
.....
.....
.....
.....

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SEAN
MULRYAN
BROADLEAS BALLYMORE EUSTACE
CO KILDARE
EIRE

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/54
Nat:IRISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02747805
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 16/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed *Sean Maloney*
 Secretary/Director*
 *(delete as appropriate)

Date 3rd October 1996

This return includes NONE continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

**KING, LOOSE & CO.,
 ACCOUNTANTS
 ST. JOHN'S HOUSE,
 5 SOUTH PARADE,
 SUMMERTOWN,
 OXFORD, OX2 7JL**

Postcode

Telephone 01865 512551 Ext HCF/K43

