



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **BALLYMORE COMMERCIAL LIMITED**

*Company Number:* **02747805**

*Date of this return:* **16/09/2013**

*SIC codes:* **41100**  
**68100**  
**68201**  
**68320**

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

*Situation of Registered Office:* **ST. JOHN'S HOUSE 5 SOUTH PARADE**  
**SUMMERTOWN**  
**OXFORD**  
**ENGLAND**  
**OX2 7JL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **FAGAN**

*Former names:*

*Service Address:* **"FERMOYLE" OLD CARRICKBRACK ROAD  
THE BAILY  
HOWTH  
CO. DUBLIN  
IRELAND**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **FAGAN**

*Former names:*

*Service Address:* **"FERMOYLE" OLD CARRICKBRACK ROAD  
THE BAILY  
HOWTH  
CO. DUBLIN  
IRELAND**

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

*Date of Birth:* **17/11/1960** *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MULRYAN**

*Former names:*

*Service Address:* **837 NEW PROVIDENCE WHARF  
1 FAIRMONT AVENUE  
LONDON  
UNITED KINGDOM  
E14 9PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1982**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. SEAN**

*Surname:* **MULRYAN**

*Former names:*

*Service Address:* **C1601 NEW PROVIDENCE WHARF  
1 FAIRMOUNT AVENUE  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
E14 9PW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/09/1954**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID NICHOLAS**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **LUTON COTTAGE THE STREET  
SELLING  
KENT  
ENGLAND  
ENGLAND  
ME13 9RQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1968**                      *Nationality:* **ENGLISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BALLYMORE PROPERTIES LIMITED**

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### *Authorisation*

*Authenticated*

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

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