



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYLE BAILIE INTERNATIONAL LIMITED**

Company Number: **NI019463**

Date of this return: **01/04/2012**

SIC codes: **73110**
73200

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

Situation of Registered Office: **31 BRUCE STREET**
GREAT VICTORIA STREET
BELFAST
BT2 7JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAIREAD**

Surname: **CARROLL**

Former names:

Service Address: **65 SCHOMBERG AVENUE
BELFAST
CO ANTRIM
BT4 2JR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **6 PARK AVENUE
POYNTON
STOCKPORT
SK12 1GY**

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

Date of Birth: **25/03/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **BAILIE**

Former names:

Service Address: **SUNNY BRAE
52 GLENNAVY ROAD
LISBURN
BT28 3UT**

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

Date of Birth: **14/03/1963** *Nationality:* **BRITISH**

Occupation: **CREATIVE PROJECTS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LYLE**

Former names:

Service Address: **29 BALLYHOLME ESPLANADE
BANGOR
COUNTY DOWN
BT20 5LZ**

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

Date of Birth: **01/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **14000 ORDINARY shares held as at the date of this return**
Name: **DAVID LYLE**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE BAILIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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