



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALLYCLOUGH ROAD RESIDENTS LIMITED**

*Company Number:* **NI024634**

*Date of this return:* **02/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O ARMSTRONG GORDON & CO  
64 THE PROMENADE  
PORTSTEWART  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT55 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DERMOT BRUCE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **24 WESTMINSTER PARK  
PORTSTEWART  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT55 7JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM MAURICE**

*Surname:*                **DIAMOND**

*Former names:*

*Service Address:*        **107 CAIRNBURN ROAD  
BELFAST  
BT4 2PF**

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

*Date of Birth:*    **28/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **DR AGNES ELIZABETH**

*Surname:*                **HILL OBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

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*Company Director*    **3**

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

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **64 THE PROMENADE  
PORTSTEWART  
CO LONDONDERRY  
N IRELAND  
BT55 7AF**

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

*Date of Birth:*   **06/04/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN & ELIZABETH ANN JOHNSTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER & FIONA HARRISON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAREL & DOREEN BOLTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN GILLIAND**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAN HILL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE & PATRICIA DIAMOND**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* JOHN & TED PARKS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGUS CAMPBELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES CAMPBELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT & JANICE ELIZABETH GILLILAND

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN & MARY PETRIE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET WALLACE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CROMIE & KATHLEEN DAVIDA CRAWFORD

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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.