



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2016

X4YF5SJ5

Company Name: **BALNAFETTACH (ESTATES) LIMITED**

Company Number: **SC162535**

Date of this return: **08/01/2016**

SIC codes: **01420**

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

Situation of Registered Office: **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BALNAFETTACH HOUSE CROMDALE
GRANTOWN-ON-SPEY
MORAYSHIRE
SCOTLAND
PH26 3LW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MARSHALL**

Surname: **CASSELLS**

Former names:

Service Address: **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LW**

Company Director 1

Type: **Person**
Full forename(s): **STEPHANIE OLIVIA VALERIE**

Surname: **CASSELLS**

Former names:

Service Address: **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1973** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MARSHALL**

Surname: **CASSELLS**

Former names:

Service Address: **BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LW**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY CON
SULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **47 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE CASSELLS**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARSHALL CASSELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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