



Companies House
— for the record —

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Annual Return



XGYLF6CT

Received for filing in Electronic Format on the: **08/01/2009**

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

Company Number: **SC162535**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0121

0150

6321

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BALNAFETTACH
CROMDALE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM MARSHALL
CASSELLS**

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

Director 1 :

Name: **STEPHANIE OLIVIA
VALERIE CASSELLS**

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

Date of Birth: **03/05/1973** *Nationality:* **FRENCH** *Occupation:* **TOUR COMPANY
PROPRIETOR**

Director 2 :

Name: **WILLIAM MARSHALL
CASSELLS**

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

Date of Birth: **29/04/1951** *Nationality:* **BRITISH** *Occupation:* **HEALTH & SAFETY CON
SULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	95	GBP95
<i>TOTALS</i>		
	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 08/01/2009

Name: **STEPHANIE CASSELLS**

Address:

Shareholding 2:

48 ORDINARY Shares held as at 08/01/2009

Name: **WILLIAM MARSHALL CASSELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**