



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/01/2010**

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

*Company Number:* **SC162535**

*Date of this return:* **08/01/2010**

*SIC codes:* **0121**  
**0150**

*Principal activity description:* **Farming of cattle, dairy  
farming**

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

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

**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**

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*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:* **UNITED KINGDOM**

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

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*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:*    **29/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH & SAFETY CON  
SULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED PARTICULARS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**47 ORDINARY Shares held as at 08/01/2010**

*Name:*

**STEPHANIE CASSELLS**

*Address:*

*Shareholding 2:*

**48 ORDINARY Shares held as at 08/01/2010**

*Name:*

**WILLIAM MARSHALL CASSELLS**

*Address:*

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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.