



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC162535**

*Date of this return:* **08/01/2011**

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

*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:* **CASELLS**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **CASELLS**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*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:*                            **CASELLS**

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 2011-01-08  
*Name:* STEPHANIE CASSELLS

*Shareholding 2* : 48 ORDINARY shares held as at 2011-01-08  
*Name:* WILLIAM MARSHALL CASSELLS

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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.