



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASNACLOICH ESTATES LIMITED**

Company Number: **00554434**

Date of this return: **23/10/2011**

SIC codes: **01110**

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

Situation of Registered Office: **C/O HARDCASTLE BURTON LLP
LAKE HOUSE MARKET HILL
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 9JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL ANDERS**

Surname: **HEYMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IRENE CATHERINE**

Surname: **HEYMAN**

Former names:

Service Address: **KINGSTON HOUSE TINKERS LANE
KINGSTON
CAMBRIDGE
CAMBS
ENGLAND
CB23 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1940** *Nationality:* **DANISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANDERS**

Surname: **HEYMAN**

Former names:

Service Address: **APARTEMENT C5 1 RUE BATTY WEBER
DUDELANGE
LUXEMBOURG
L 3493**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **24/04/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE, FULLY PAID UP, VOTING, RANK FOR DIVIDEND AND PARTICIPATE ON A SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **49 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDERS HEYMAN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **IRENE CATHERINE HEYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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