



**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:* **23/10/2012**

*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*

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## *Company Director 1*

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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.