



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02892855**

Date of this return: **08/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **31 CRANMERE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TA**

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: ****/05/1973**

Nationality: **FRENCH**

Occupation: **FARMER**

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

Occupation: **HEALTH/SAFETY/ENVIROMENTA
L CON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **W.M. CASSELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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