

IRISH FORESTRY UNIT TRUST FORESTRY NOMINEES LIMITED



Company Details

Company	516592		
Previous Name(s)			
Registered Office	UNIT 5 WOODFORD COURT WOODFORD BUSINESS PARK SANTRY DUBLIN 17 SANTRY, DUBLIN, IRELAND		
Eircode			
Type	LTD - Private Company Limited by Shares		
Date Incorporated	20/08/2012		
Last Annual Return	29/07/2022	Designation	Normal
Next Annual Return Date	04/09/2023	Date of Designation	20/08/2012
Bond Expiry Date			

There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below.

Number of Registered Charges: 0
Number of Charge Notifications: 0

Directors & Secretaries

Name	Address	Role	Date From	Date To
JOHN DWYER	11 HAINAULT DRIVE, FOXROCK, DUBLIN 18	Director	20/08/2012	
JAMES R. KEHOE	54 DELBROOK MANOR, BALLINTEER ROAD, DUBLIN 16	Director	20/08/2012	
BRENDAN LACEY	37 DUBLIN ROAD, SKERRIES, CO. DUBLIN	Director	20/08/2012	
BRENDAN LACEY	37 DUBLIN ROAD, SKERRIES, CO. DUBLIN	Secretary	20/08/2012	23/11/2012
L&P TRUSTEE SERVICES LIMITED	CANTOR FITZGERALD HOUSE, 23 SAINT STEPHEN'S GREEN, DUBLIN, Dublin 2, Ireland	Secretary	23/11/2012	
JIM FOLEY	39 OAKDENE, BALLINCLEA ROAD, KILLINEY, CO. DUBLIN, A96 F5H6, DUBLIN, Ireland	Director	14/12/2012	
DONNCHADH BROWN	25 Spencer Villas, Glenageary, Co Dublin	Director	14/12/2012	04/07/2013
LAURA HEUSTON	45 BARCLAY COURT, BLACKROCK, DUBLIN, Ireland	Director	15/09/2022	

Shareholders

Type	Name	Percentage
Company	NORTHERN TRUST FIDUCIARY SERVICES (IRELAND) LTD	100.00

Documents

Status	Sub #	Submission	A/Cs To Date	Date Effective	Date Received	Date Scanned
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Registered	SR1385461	Form B10 - Change Director or Secretary Details		15/09/2022	04/10/2022	N/A
Registered	SR1275207	Form B1C - Annual Return General	31/12/2021	29/07/2022	29/07/2022	N/A
Registered	SR1275207	FINANCIAL STATEMENT	31/12/2021	29/07/2022	29/07/2022	N/A
Registered	SR460799	FINANCIAL STATEMENT	31/12/2020	30/08/2021	31/08/2021	N/A
Registered	SR460799	Form B1C - Annual Return General	31/12/2020	30/08/2021	31/08/2021	N/A
Registered	14502153	B1 ANNUAL RETURN	31/12/2019	04/09/2020	01/09/2020	N/A
Registered	14502153	Account details	31/12/2019	04/09/2020	01/09/2020	N/A
Registered	13771831	B1 ANNUAL RETURN	31/12/2018	04/09/2019	06/09/2019	N/A
Registered	13771831	Account details	31/12/2018	04/09/2019	06/09/2019	N/A
Registered	12905302	Account details	31/12/2017	08/08/2018	08/08/2018	N/A
Registered	12905302	B1 ANNUAL RETURN	31/12/2017	08/08/2018	08/08/2018	N/A
Registered	12310912	B1 ANNUAL RETURN	31/12/2016	30/09/2017	24/10/2017	N/A
Registered	12310912	Account details	31/12/2016	30/09/2017	24/10/2017	N/A
Registered	11219253	B2 CHANGE IN SITUATION OF REG OFFICE.		04/10/2016	05/10/2016	N/A
Registered	11155109	Account details	31/12/2015	15/09/2016	15/09/2016	N/A
Registered	11155109	B1 ANNUAL RETURN	31/12/2015	15/09/2016	15/09/2016	N/A
Registered	10951261	Constitution		02/06/2016	22/06/2016	N/A
Registered	10951261	N1 CONVERSION TO LTD		02/06/2016	22/06/2016	N/A
Registered	10951261	SPECIAL RESOLUTION		02/06/2016	22/06/2016	N/A
Registered	10951261	N1 Certificate		02/06/2016	22/06/2016	N/A
Registered	10267325	Account details	31/12/2014	30/09/2015	27/10/2015	N/A
Registered	10267325	B1 ANNUAL RETURN	31/12/2014	30/09/2015	27/10/2015	N/A
Registered	9463377	B1 ANNUAL RETURN	31/12/2013	30/09/2014	22/10/2014	N/A
Registered	9463377	Account details	31/12/2013	30/09/2014	22/10/2014	N/A
Registered	9026424	Account details	31/12/2012	30/09/2013	17/01/2014	N/A
Registered	9026424	B1 ANNUAL RETURN	31/12/2012	30/09/2013	17/01/2014	N/A
Registered	8767655	B10 CHANGE IN DIRS/SEC		04/07/2013	16/08/2013	N/A
Returned	8714918	B10 CHANGE IN DIRS/SEC		04/07/2013	11/07/2013	N/A
Registered	8546191	B1 ANNUAL RETURN		20/02/2013	06/03/2013	N/A
Registered	8456208	B10 CHANGE IN DIRS/SEC		14/12/2012	18/02/2013	N/A
Registered	8407022	B10 CHANGE IN DIRS/SEC		23/11/2012	03/12/2012	N/A
Registered	8407650	B77 AUTHORISE AGENT		26/11/2012	03/12/2012	N/A
Registered	8183194	COMPANY CONSTITUTION		20/08/2012	13/07/2012	N/A
Registered	8183194	Migrated Certificate		20/08/2012	13/07/2012	N/A
Registered	8183194	A1 APPLICATION TO REGISTER AS A NEW COMPANY,		20/08/2012	13/07/2012	N/A

End of Particulars

