

Company Printout



Company Number 516592
Company Name IRISH FORESTRY UNIT TRUST FORESTRY NOMINEES LIMITED
Company Type LTD - Private Company Limited by Shares
Date Incorporated 20/08/2012
Registered Office UNIT 5
WOODFORD COURT
WOODFORD BUSINESS PARK SANTRY DUBLIN 17
SANTRY, DUBLIN, IRELAND
Designation Normal
Date of Designation 20/08/2012
Last Annual Return 29/07/2022 **Next Annual Return** 04/09/2023

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

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

Charge Details

No Charge Details available

Directors Special Note Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

JOHN DWYER 11 HAINAULT DRIVE FOXROCK DUBLIN 18.	Director
JAMES R. KEHOE 54 DELBROOK MANOR BALLINTEER ROAD DUBLIN 16.	Director
BRENDAN LACEY 37 DUBLIN ROAD SKERRIES CO. DUBLIN	Director
JIM FOLEY	Director

39 OAKDENE
BALLINCLEAR ROAD
KILLINEY CO. DUBLIN
DUBLIN IRELAND

Laura Heuston

Director

45 BARCLAY COURT
BLACKROCK
DUBLIN
Ireland

Company Secretary

L&P TRUSTEE SERVICES LIMITED Secretary

CANTOR FITZGERALD HOUSE
23 SAINT STEPHEN'S GREEN
DUBLIN
Dublin 2
Ireland

Note: The documents listed below may include documents that would not appear in a company printout downloaded from core.cro.ie in respect of the above company at the time this report was generated. Any such additional documents described as 'Submitted' or 'Re-Submitted' under the status column were submitted to, but are not registered by, the Companies Registration Office at the time this report was generated.

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered		SR1385461	Form B10 - Change Director or Secretary Details	15/09/2022	04/10/2022	23/10/2022
Registered		SR1275207	Form B1C - Annual Return General	29/07/2022	29/07/2022	08/09/2022
Registered		SR1275207	FINANCIAL STATEMENT	29/07/2022	29/07/2022	08/09/2022
Registered		SR460799	FINANCIAL STATEMENT	30/08/2021	31/08/2021	03/10/2021
Registered		SR460799	Form B1C - Annual Return General	30/08/2021	31/08/2021	03/10/2021
Registered		14502153	B1 ANNUAL RETURN	04/09/2020	01/09/2020	11/09/2020
Registered		14502153	Account details	04/09/2020	01/09/2020	11/09/2020
Registered		13771831	B1 ANNUAL RETURN	04/09/2019	06/09/2019	20/09/2019
Registered		13771831	Account details	04/09/2019	06/09/2019	20/09/2019
Registered		12905302	Account details	08/08/2018	08/08/2018	04/09/2018
Registered		12905302	B1 ANNUAL RETURN	08/08/2018	08/08/2018	04/09/2018
Registered		12310912	B1 ANNUAL RETURN	30/09/2017	24/10/2017	17/11/2017
Registered		12310912	Account details	30/09/2017	24/10/2017	17/11/2017
Registered		11219253	B2 CHANGE IN SITUATION OF REG OFFICE.	04/10/2016	05/10/2016	05/10/2016
Registered		11155109	Account details	15/09/2016	15/09/2016	17/08/2017
Registered		11155109	B1 ANNUAL RETURN	15/09/2016	15/09/2016	17/08/2017
Registered		10951261	Constitution	02/06/2016	22/06/2016	16/07/2016
Registered		10951261	N1 CONVERSION TO LTD	02/06/2016	22/06/2016	16/07/2016
Registered		10951261	SPECIAL RESOLUTION	02/06/2016	22/06/2016	16/07/2016
Registered		10951261	N1 Certificate	02/06/2016	22/06/2016	16/07/2016
Registered		10267325	Account details	30/09/2015	27/10/2015	17/08/2017
Registered		10267325	B1 ANNUAL RETURN	30/09/2015	27/10/2015	17/08/2017
Registered		9463377	B1 ANNUAL RETURN	30/09/2014	22/10/2014	11/11/2014
Registered		9463377	Account details	30/09/2014	22/10/2014	11/11/2014

Registered		9026424	Account details	30/09/2013	17/01/2014	07/02/2014
Registered		9026424	B1 ANNUAL RETURN	30/09/2013	17/01/2014	07/02/2014
Registered		8767655	B10 CHANGE IN DIRS/SEC	04/07/2013	16/08/2013	16/08/2013
Registered		8546191	B1 ANNUAL RETURN	20/02/2013	06/03/2013	20/06/2013
Registered		8456208	B10 CHANGE IN DIRS/SEC	14/12/2012	18/02/2013	26/02/2013
Registered		8407022	B10 CHANGE IN DIRS/SEC	23/11/2012	03/12/2012	02/01/2013
Registered		8407650	B77 AUTHORISE AGENT	26/11/2012	03/12/2012	04/12/2012
Registered		8183194	COMPANY CONSTITUTION	20/08/2012	13/07/2012	20/08/2012
Registered		8183194	Migrated Certificate	20/08/2012	13/07/2012	20/08/2012
Registered		8183194	A1 APPLICATION TO REGISTER AS A NEW COMPANY,	20/08/2012	13/07/2012	20/08/2012

* Indicates documents have been scanned for the submission

Submission Status Explanations

<i>CERTP</i>	<i>CERTIFICATE PRINTED</i>
<i>CERTS</i>	<i>CERTIFICATE SCANNED</i>
<i>DATA</i>	<i>DATA ENTERED</i>
<i>REC</i>	<i>RECEIVED</i>
<i>RECOR</i>	<i>RECORDED</i>
<i>REG</i>	<i>REGISTERED</i>
<i>RETAM</i>	<i>RETURNED AMENDED</i>
<i>SCAN</i>	<i>SCANNED</i>

End of Particulars