



ASIC Company Extract

ORDER NUMBER : 5794847799

Report Created : 26-Feb-2019 10:31 AM

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Request ID : CI8130-A2185-1742759681

Organisation Name : RED HILL PASTORAL CO PTY
LTD

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ASIC Company Extract

Extract Type : Current and Historical

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Organisation Details

| | |
|-------------------------------|--|
| Company Name: | ***TEST DATABASE*** RED HILL PASTORAL CO PTY LTD |
| ACN | 000456486 |
| ABN | 65000456486 |
| Registration Date: | 10-Mar-1967 |
| Next Review Date: | 10-Mar-2005 |
| Name Start Date: | Unknown |
| Previous State Number: | 09648513 |
| Status: | Registered (REGD) |
| Company Type: | Australian Proprietary Company (APTY) |
| Class: | Limited By Shares (LMSH) |
| Subclass: | Proprietary Company (PROP) |
| Details Start Date: | Unknown |

Company Addresses

| | |
|-------------------------------------|---|
| Registered Office: | 'DARAH' CARE PO, , WALLENDREEN, NSW, 2588 (Since Unknown) |
| Principal Place of Business: | 'DARAH' CARE PO, , WALLENDREEN, NSW, 2588 (Since 02-Mar-1998) |

Contact Addresses for ASIC Use Only

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.' This address is recorded for ASIC use only.

| | |
|-----------------|---|
| Address: | UNIT 4, 176 HAMPDEN ROAD, ARTARMON, NSW, 2064 (Since 11-Aug-2004) |
|-----------------|---|

| | |
|---------------------------|---|
| Previous Addresses | |
| Address: | PO BOX 3838, , BIRDSVILLE, QLD, 4482 (06-Dec-1997 to 11-Aug-2004) |

Office Holders and Other Roles

| Organisation/ Person Name | Role | Address | Born | Date of Appointment | Date of Cessation | Document Number (Click to order) | Court No. |
|------------------------------|-----------|--|-------------------------------------|------------------------|----------------------|---|--------------|
| CUNICH, MICHAEL R | Director | RED HILL WALLENDREEN NSW 2588 | Unknown, NSW | Unknown | - | - | N/A |
| CUNICH, JENNIFER | Director | RED HILL WALLENDREEN NSW 2588 | Unknown, NSW | Unknown | - | - | N/A |
| TWOMEY, MICHAEL | Secretary | 29 OLNEY STREET COOTAMUNDRA NSW 2590 | 27-Sep-1951, COOTAMUNDRA, NSW | Unknown | - | - | N/A |

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Share Information

Share Structure

None Available

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

None Available

Financial Reports

None Available

Charges Recorded on ASIC

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Register. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charges satisfied since 30 January 2012 can be found on the PPS Register.

None Available

Annual Returns

| Year | Outstanding? | Return Due Date | AGM Held Date | AGM Due Date |
|------|--------------|-----------------|---------------|--------------|
| 1991 | No | 29-Feb-1992 | 31-Jan-1992 | 31-Jan-1992 |
| 1992 | No | 28-Feb-1993 | | 31-Jan-1993 |
| 1993 | No | 28-Feb-1994 | | 31-Jan-1994 |
| 1994 | No | 28-Feb-1995 | | 31-Jan-1995 |
| 1995 | No | 31-Jan-1996 | | |
| 1996 | No | 31-Jan-1997 | | |
| 1997 | No | 31-Jan-1998 | | |
| 1998 | Yes | 31-Jan-1999 | | |
| 1999 | Yes | 31-Jan-2000 | | |
| 2000 | Yes | 31-Jan-2001 | | |
| 2001 | Yes | 31-Jan-2002 | | |

Sample

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Document Number (click to order) | Date Received | Date Effective | Date Processed | No. of Pages | Form Type/Description |
|-------------------------------------|---------------|----------------|----------------|--------------|---|
| 0E9038085 | 25-Sep-2006 | 25-Sep-2006 | 25-Sep-2006 | 1 | 485B : Statement in Relation to Company Solvency Solvency Resolution Not Passed |
| 0E9028820 | 21-Nov-2005 | 10-May-2004 | 21-Nov-2005 | 1 | 485B : Statement in Relation to Company Solvency Solvency Resolution Not Passed |
| 0E9009004 | 11-Aug-2004 | 10-May-2004 | 11-Aug-2004 | 1 | 485B : Statement in Relation to Company Solvency Solvency Resolution Not Passed |
| 7E0013366 | 11-Aug-2004 | 10-May-2004 | 11-Aug-2004 | 1 | 485B : Statement in Relation to Company Solvency Solvency Resolution Not Passed |
| 123456377 | 14-Aug-1992 | 13-Aug-1992 | | 0 | 304C : Notification of Change of Name or Address of Officeholder |
| 123456376 | 14-Aug-1992 | 14-Aug-1992 | | 0 | 316 : Annual Return 316E : Corrections 316L : Annual Return |

*** End of Documents ***

To search for document list for this organisation, please click [this link](#).