
Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name CARTER WOODGATE
ASIC registered agent number 8872
Address PO BOX 1156, MIDLAND DC, WA, 6936

Telephone 08 92502144 Facsimile 08 92502150

Company details

Company name ADAIR FARMING PTY LTD
ACN / ABN 008 698 486
Annual Review Date 13/05/2021

Registered office address 3 HEATON STREET, JURIEN BAY, WA, 6516

Principal place of business 3 HEATON STREET, JURIEN BAY, WA, 6516

Ultimate holding company

Name
If reg in Aust, ACN or ARBN
Country of incorporation

Annual Company Statement continued

Company officers

Name LEESON, GRAHAM LESLIE
Address 3 HEATON STREET, JURIE BAY, WA, 6516
Date of Birth 11/02/1945 Place of Birth NORTHAM, WA
Offices held Director: Appointed 19/11/1982
Secretary: Appointed 19/11/1982

Name LEESON, LORRAINE JOYCE
Address 3 HEATON STREET, JURIE BAY, WA, 6516
Date of Birth 09/09/1949 Place of Birth NORTHAM, WA
Offices held Director: Appointed 19/11/1982

Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
C	CLASS C SHARES	1	1.00	
D	CLASS D SHARES	10,000	10,000.00	
E	CLASS E SHARES	20,000	20,000.00	
ORD	ORDINARY SHARES	2	2.00	
T	CLASS T SHARES	1,000	1,000.00	

Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
LEESON, GRAHAM LESLIE 3 HEATON STREET, JURIE BAY, WA, 6516	C	1	Yes	Yes
LEESON, GRAHAM LESLIE 3 HEATON STREET, JURIE BAY, WA, 6516	D	10,000	Yes	Yes
LEESON, GRAHAM LESLIE 3 HEATON STREET, JURIE BAY, WA, 6516	E	20,000	Yes	Yes
LEESON, GRAHAM LESLIE 3 HEATON STREET, JURIE BAY, WA, 6516	ORD	2	Yes	Yes
LEESON, GRAHAM LESLIE 3 HEATON STREET, JURIE BAY, WA, 6516 <i>held jointly with</i> LEESON, LORRAINE JOYCE 3 HEATON STREET, JURIE BAY, WA, 6516	T	1,000	Yes	No

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Annual Company Statement continued

ASIC Service address

Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

Declaration and Signature I certify that the information in this form is true and correct.

Name LEESON, GRAHAM LESLIE

Capacity DIRECTOR

Sign here

Date

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices
1300 300 630

ADAIR FARMING PTY LTD
ACN/ARBN: 008 698 486
C/- CARTER WOODGATE
PO BOX 1156
MIDLAND DC, WA, 6936

Invoice Statement

Issue Date 13 May 2021
Account Number 22 008698486

Summary

Balance outstanding
New charges \$273.00
TOTAL DUE \$273.00

- * Amounts not subject to GST. (Treasurer's Determination - Exempt taxes, fees and charges).
- * Payment of your annual review fee will maintain your registration as an Australian company

Please Pay

Pay now \$0.00
By 13 Jul 2021 \$273.00

If you have already paid, please ignore this invoice statement

- * Late fees will apply if you do NOT:
 - tell us about a change during the period that the Law allows,
 - bring your company/scheme details up to date within 28 days of the date of issue of the annual statement, or
 - you do not pay your review fee within 2 months of the annual review date
- * if you are up to one month late, you must pay \$82. If you are over one month late, this fee increased to \$340.

Date	Reference	Description	Amount
13/05/2021	3X6926372480B PA	2021 Annual Review	273.00

Payment Slip

ADAIR FARMING PTY LTD

ACN/ARBN: 008 698 486
Account Number 22 008698486
Amount Payable \$273.00

Payment Options



*814 129 0002290086984866 86



Billpay Code: 8929
Ref: 2290 0869 8486 686



Billier Code: 17301
Reference: 2290086984866



22 008698486



in person at any Post Office, pay by cash, cheque or EFTPOS



by phone 13 18 16 pay by Mastercard or VISA



Internet postbillpay.com.au by Mastercard or VISA

Telephone & Internet Banking - BPAY *

Contact your bank, credit union or building society to make this payment from your cheque, savings account or credit card. More info: www.bpay.com.au



Mail

Mail this payment slip and your cheque to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.