



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: GLOBE VALLEY PTY LTD

ACN: 056 599 654

Date/Time: 18 January 2018 AEST 03:06:22 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: GLOBE VALLEY PTY LTD	002794529
ACN: 056 599 654	
ABN: 54056599654	
Registered in: Western Australia	
Registration date: 26/06/1992	
Next review date: 26/06/2018	
Name start date: 26/06/1992	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: HAWKINS CHRISTIE, Ground Floor, 168 Stirling Highway, NEDLANDS WA 6009	5E2737514
Start date: 29/06/2011	
Principal Place Of Business address: 32C Talbot Avenue, COMO WA 6152	5E2737514
Start date: 22/06/2011	
Historical	
Registered address: Unit 2, 14 Brodie Hall Drive, KARAWARA WA 6152	1F0340269
Start date: 13/09/2010	
Cease date: 28/06/2011	
Registered address: HAWKINS CHRISTIE MANAGEMENT SERVICES, Ground Floor, 168 Stirling Highway, NEDLANDS WA 6009	5E1261014
Start date: 02/09/2004	
Cease date: 12/09/2010	
Registered address: Suite 5, 1 Buckhurst Avenue, POINT PIPER NSW 2027	019081011
Start date: 29/11/2001	
Cease date: 01/09/2004	
Registered address: Suite 5, 1 Buckhurst Avenue, POINT PIPER NSW 2027	017723264
Start date: 29/11/2001	
Cease date: 29/11/2001	
Registered address: HAWKINS CHRISTIE MANAGEMENT SERVICES, Ground Floor, 168 Stirling Highway, NEDLANDS WA 6009	5E0526840
Start date: 27/12/2000	
Cease date: 28/11/2001	
Registered address: 959 Wellington Street, WEST PERTH WA 6005	004187104

Start date:	08/07/1993	
Cease date:	26/12/2000	
Registered address:	999 Hay Street, PERTH WA 6000	002800386
Start date:	09/07/1992	
Cease date:	07/07/1993	
Registered address:	Level 1, 16 Irwin Street, PERTH WA 6000	002794529
Start date:	26/06/1992	
Cease date:	08/07/1992	
Principal Place Of Business address:	14 Brodie-Hall Drive, BENTLEY WA 6102	5E2123017
Start date:	18/05/2009	
Cease date:	21/06/2011	
Principal Place Of Business address:	HAWKINS CHRISTIE MANAGEMENT SERVICES, Ground Floor, 168 Stirling Highway, NEDLANDS WA 6009	5E0526840
Start date:	16/12/2000	
Cease date:	17/05/2009	
Principal Place Of Business address:	959 Wellington Street, WEST PERTH WA 6005	005356770
Start date:	30/06/1993	
Cease date:	15/12/2000	
Principal Place Of Business address:	999 Hay Street, PERTH WA 6000	005030613
Start date:	30/04/1993	
Cease date:	29/06/1993	

Contact Address

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'.

Address: Gr Fl, 168 Stirling Highway, NEDLANDS WA 6009

Start date: 26/04/2013

Address: Gr Fl, 168 Stirling Highway, NEDLANDS WA 6009

Start date: 28/06/2003

Officeholders and Other Roles	Document Number
Director	
Name: PETER ROSS HEGARTY	0E2470856
Address: 18 Downey Drive, MANNING WA 6152	
Born: 12/11/1957, EAST FREMANTLE, WA	
Appointment date: 25/11/1993	
Secretary	
Name: PETER ROSS HEGARTY	0E2470813
Address: 18 Downey Drive, MANNING WA 6152	
Born: 12/11/1957, EAST FREMANTLE, WA	
Appointment date: 17/11/1998	
Previous Director	
Name: SEBASTIAN JAMES HEGARTY	5E2074287
Address: 18 Downey Drive, MANNING WA 6152	
Born: 18/06/1983, EAST FREMANTLE, WA	

Appointment date:	05/03/2009	
Cease date:	30/11/2017	
Name:	DEBORAH HEGARTY	007791993
Address:	18 Downey Drive, MANNING WA 6152	
Born:	12/07/1958, FREMANTLE, WA	
Appointment date:	25/11/1993	
Cease date:	10/11/2017	
Name:	THOMAS ROSS HEGARTY	5E0589340
Address:	18 Downey Drive, MANNING WA 6152	
Born:	17/03/1982, EAST FREMANTLE, WA	
Appointment date:	22/02/2001	
Cease date:	25/08/2010	
Name:	ANTHONY JAMES HEGARTY	003070096
Address:	27 Butler Street, WILLAGEE WA 6156	
Born:	10/04/1963, PERTH, WA	
Appointment date:	26/06/1992	
Cease date:	25/11/1993	
Name:	EVELYN MARGARET SUE	005030613
Address:	22 Baal Street, PALMYRA WA 6157	
Born:	13/06/1959, FREMANTLE, WA	
Appointment date:	26/06/1992	
Cease date:	25/11/1993	
Name:	GRAHAM KENNETH MATCHAM	002598439
Address:	155 Hale Road, WEMBLEY DOWNS WA 6019	
Born:	25/09/1947, PERTH, WA	
Appointment date:	26/06/1992	
Cease date:	26/06/1992	
Name:	RENE LYNN MATCHAM	002598439
Address:	155 Hale Road, WEMBLEY DOWNS WA 6019	
Born:	06/08/1948, GRAHAMSTOWN, SOUTH AFRICA	
Appointment date:	26/06/1992	
Cease date:	26/06/1992	
Previous Secretary		
Name:	PETER JAMES CHRISTIE	005030613
Address:	33 Allen Street, EAST FREMANTLE WA 6158	
Born:	13/05/1962, EAST FREMANTLE, WA	
Appointment date:	26/06/1992	
Cease date:	17/11/1998	
Name:	GRAHAM KENNETH MATCHAM	002586284
Address:	155 Hale Road, WEMBLEY DOWNS WA 6019	
Born:	25/09/1947, PERTH, WA	
Appointment date:	26/06/1992	
Cease date:	26/06/1992	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	005030613

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 amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: PETER ROSS HEGARTY
Address: 18 Downey Drive, MANNING WA 6152

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	005030613

Name: DEBORAH HEGARTY
Address: 18 Downey Drive, MANNING WA 6152

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E2470856

Previous Members

Name: DEBORAH ANNE HEGARTY
Address: 18 Downey Drive, MANNING WA 6152

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	005030613

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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
25/06/1992	410A Application For Reservation Of A Name Of A New Australian Company	25/06/1992	1	25/06/1992	002780279

26/06/1992	201C Application For Registration As A Proprietary Company	26/06/1992	9	26/06/1992	002794529
26/06/1992	204 Certificate Of Registration Division 1 Pt 2.2	26/06/1992	1	26/06/1992	002794534
02/07/1992	215 Notification Of Initial Appointment Of Officeholders	06/07/1992	1	26/06/1992	002586284
02/07/1992	356 Notice Of Retirement Of Director	07/07/1992	2	26/06/1992	002598439
02/07/1992	203A Notification Of Change Of Address	02/07/1992	1	26/06/1992	002800386
23/07/1992	304A Notification Of Change To Officeholders Of Australian Company	24/07/1992	3	26/06/1992	003070096
08/06/1993	316L (AR 1992) Annual Return Annual Return	23/06/1993	4	31/12/1992	005030613
01/07/1993	203A Notification Of Change Of Address	05/07/1993	2	28/06/1993	004187104
23/12/1993	304A Notification Of Change To Officeholders Of Australian Company	10/01/1994	2	25/11/1993	005812375
31/01/1994	316L (AR 1993) Annual Return Annual Return	16/02/1994	4	31/12/1993	005356770
08/12/1994	304C Notification Of Change Of Name Or Address Of Officeholder	19/12/1994	2	06/12/1994	007791993
08/12/1994	304C Notification Of Change Of Name Or Address Of Officeholder	19/12/1994	2	06/12/1994	007791995
06/02/1995	316L (AR 1994) Annual Return Annual Return	06/03/1995	4	31/12/1994	05659965E
12/06/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	12/06/1996	4	31/01/1996	05659965F
24/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	24/01/1997	4	20/01/1997	05659965G
30/01/1998	316L (AR 1997) Annual Return Annual Return - Proprietary Company	18/02/1998	4	30/01/1998	05659965H
17/11/1998	304A Notification Of Change To Officeholders Of Australian Company	17/11/1998	1	17/11/1998	0E2470813
17/11/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	18/11/1998	3	17/11/1998	0E2470856
18/01/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	18/01/2000	3	18/01/2000	5E0460591

23/11/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	23/11/2000	3	23/11/2000	5E0520545
20/12/2000	203 Notification Of 203A Change Of Address 203G Change Of Address - Principal Place Of Business	20/12/2000	1	16/12/2000	5E0526840
22/02/2001	304A Notification Of Change To Officeholders Of Australian Company	22/02/2001	1	22/02/2001	5E0589340
08/05/2001	309A Notification Of Details Of A Charge	08/05/2001	42	24/04/2001	016335019
22/11/2001	203A Notification Of Change Of Address	28/11/2001	1	20/11/2001	017723264
22/11/2001	203A Notification Of Change Of Address	11/03/2003	1	20/11/2001	019081011
30/11/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	02/09/2004	3	30/11/2001	5E0723692
19/09/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	02/09/2004	3	19/09/2002	5E0895304
24/02/2003	902 Supplementary Document	REQUISITION	0	24/02/2003	018914883
26/08/2004	484B Change To Company Details Change Of Registered Address	26/08/2004	2	26/08/2004	5E1261014
16/03/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/03/2009	2	16/03/2009	5E2074287
08/06/2009	484C Change To Company Details Change Of Principal Place Of Business (Address)	08/06/2009	2	18/05/2009	5E2123017
26/03/2010	309A Notification Of Details Of A Charge	29/03/2010	23	05/03/2010	026516265
30/08/2010	370 Notification By Officeholder Of Resignation Or Retirement	31/08/2010	2	30/08/2010	026655578
06/09/2010	484B Change To Company Details Change Of Registered Address	15/09/2010	3	06/09/2010	1F0340269
22/06/2011	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of	22/06/2011	2	22/06/2011	5E2737514

	Business (Address)				
05/12/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/12/2017	2	05/12/2017	6E0964504

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1992					31/12/1992	no
1993	31/01/1994		31/12/1993		31/12/1993	no
1994	31/01/1995		31/12/1994		31/12/1994	no
1995	31/01/1996					no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

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