



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

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Company Name: **FORTE'S QUALITY FOODS (SUSSEX) LIMITED**

Company Number: **00464062**

Date of this return: **31/03/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY ALFONSO ALFRED**

Surname: **FORTE**

Former names:

Service Address: **TWINEHAM 43 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALFONSO FRANCIS**

Surname: **FORTE**

Former names:

Service Address: **HILLS FARM
ASHURST
STEYNING
WEST SUSSEX
BN44 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY ALFONSO ALFRED**

Surname: **FORTE**

Former names:

Service Address: **TWINEHAM 43 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LUISA CLARA**

Surname: **FORTE**

Former names:

Service Address: **FLAT 1 ARUNDEL HOUSE 22 THE DRIVE**
 HOVE
 EAST SUSSEX
 BN3 3PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1925** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER DOMENICO**

Surname: **FORTE**

Former names:

Service Address: **17 CISSBURY ROAD
WORTHING
WEST SUSSEX
BN14 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A.P.D. FORTE**

Shareholding 2 : **11999 ORDINARY shares held as at the date of this return**
Name: **FORTES (BRIGHTON & HOVE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.