



Companies House

**AR01** (ef)

**Annual Return**



X30N0I1N

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*Company Name:* **H. & J. FORBES (MIDDLESBROUGH) LTD.**

*Company Number:* **00796584**

*Date of this return:* **20/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE COACH HOUSE FACEBY MANOR  
CARLTON-IN-CLEVELAND  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS9 7DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL JOHN**

*Surname:*                         **FORBES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **MOTOR DEALER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **COSTA ESMERALDA 134  
SIERRA DE ALTEA, URLISA 1  
ALTEAD LA VELLA  
ALICANTE  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **28/02/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SEBASTIAN MONTAGUE**

*Surname:*                **FORBES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/02/1990**

*Nationality:*   **BRITISH**

*Occupation:*     **STUDENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1000 ORDINARY SHARES ISSUED AND FULLY PAID.EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS WHERE VOTING IS REQUIRED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : 998 ORDINARY shares held as at the date of this return  
*Name:* JOHN FORBES

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FORBES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEBASTIAN MONTAGUE FORBES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL JOHN FORBES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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