



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00796584**

Date of this return: **20/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE COACH HOUSE FACEBY MANOR
CARLTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
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: ****/08/1977** Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

Company Director 2

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

Surname: **FORBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/02/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN MONTAGUE FORBES**

Shareholding 3 : **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.