



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

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Company Name: **FORELANDS WAY MANAGEMENT COMPANY LIMITED**

Company Number: **01297734**

Date of this return: **01/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

Registered or principal address: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**
Registration Number: **3848366**

Company Director 1

Type: **Person**
Full forename(s): **JANET PATRICIA**

Surname: **CANVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1938** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **NISBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **STEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE OER SHARE EITHER SOLELY OF JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: T E MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: H BROWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D J BILLHAM

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: FWMCL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J M KEIR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E MORBY

Name: E MORBY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: K M DEVINE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G WATSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: E BIRCH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M S PATTERSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: I D FLECTHER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: N J NISBETT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: F E SWAIN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P J CANVIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: D E STEEL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: B J SAUNDERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: E P WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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