



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST TRAFFIC SERVICES LIMITED**

Company Number: **01664145**

Date of this return: **31/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **FOREST HOUSE
BROAD QUAY ROAD FELNEX
INDUSTRIAL ESTATE NEWPORT
NP19 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA ELISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COPPOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1956** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM EDWARD**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1977** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS BELINDA**

Surname: **SWEET-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**

Occupation: **SHEQ AND COMPLIANCE**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW ROSS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID JONATHON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1970** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**
TRAFFIC MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	688
		<i>Aggregate nominal value</i>	688
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRYING THE RIGHT TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	688
		<i>Total aggregate nominal value</i>	688

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **688 ORDINARY shares held as at the date of this return**
Name: **FOREST SUPPORT SERVICES 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.