

100813 / 15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1765236

Company Name in full

Forster & Hales Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	9	0	6	2	0	0	2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

2 Bloomsbury Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC1B 3ST

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.



A16
COMPANIES HOUSE

0817
10/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Peter John Harrington

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Rudge

Ratcliff House, Essex Court

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW13 0ER

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 4 1 0 1 9 5 7

Forename(s) Clive Martin

Surname Dunn

Address 2 Mill Close, Piccotts End

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Hemel Hempstead

County / Region Hertfordshire UK Postcode HP1 3AX

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 3 1 0 1 1 9 3 4

Forename(s) Peter John Harrington

Surname Rudge

Address Ratcliff House, Essex Court

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW13 0ER

Country Nationality British

Business occupation CHARTERED ACCOUNTANT
Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	20,002	£20,002.00
Totals	20,002	20,002.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/6/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1765236

Company Name in full Forster & Hales Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kingsbourne Investments Limited Address PO Box 90, St Peter Port, Guernsey, Channel Islands UK postcode GY1 4BT	£1.00 ORDINARY Shares Held 20,002	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			