



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREST COURT (MAINTENANCE) LIMITED**

Company Number: **01794992**

Date of this return: **28/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 FOREST COURT
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **BEVERLEY**

Former names:

Service Address: **4 FOREST COURT HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **JOHNSTONE**

Former names:

Service Address: **FLAT 3 FOREST COURT
HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN JEAN**

Surname: **NICHOLS**

Former names:

Service Address: **6 FOREST COURT
HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2010-09-29

Name: S DOUGLAS

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

Name: J.M. CHEALS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: J.M. GARSIDE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2007-02-10

Name: E. WHITTLETON

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: E.A.A. FALKOUS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2009-05-21

Name: M.W. DOBSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G. MASON

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: J.L. JOHNSTONE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2010-09-28
Name: S. WOOD

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: K.J. NICHOLS

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: J.T.F. BEVERLEY

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: ROGER HURLEY

Name: SYLVIA HURLEY

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: CAROL BURELL

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MARTIN WALTER NEWBY

Name: JUDITH NEWBY

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: DAVID PETER RAWLINGS

Name: PATRICIA RAWLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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