



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ABP855**

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

*Company Number:* **01794992**

*Date of this return:* **28/04/2013**

*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*    ***1***

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. CHEALS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. GARSIDE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **E.A.A. FALKOUS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G. MASON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J.L. JOHNSTONE**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **K.J. NICHOLS**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* J.T.F. BEVERLEY

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* SYLVIA HURLEY

*Name:* ROGER HURLEY

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* CAROL BURELL

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-11-21

*Name:* MARTIN WALTER NEWBY

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-11-19

*Name:* DAVID PETER RAWLINGS

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return

*Name:* MARIE DOROTHY WHEELER

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return

*Name:* MALCOLM FLEMING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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