



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22K5TBE

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*Company Name:* **FORTH TRUSTEES LIMITED**

*Company Number:* **01854271**

*Date of this return:* **18/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **12 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
E18 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **DOCKERILL**

*Former names:*

*Service Address:* **12 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
E4 7BA**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **JESSIE**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **12 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
E4 7BA**

## *Company Secretary* 3

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

*Surname:* **OLLMAN**

*Former names:*

*Service Address:* **12 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
E18 1BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **SIMMONS**

*Former names:*

*Service Address:*        **2 ALBANY VIEW  
BUCKHURST HILL  
ESSEX  
IG9 5TW**

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

*Date of Birth:*    **14/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-08-01**

*Name:* **LINDA SUSAN OLLMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-08-01**

*Name:* **ROBERT IAN OLLMAN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN SIMMONS**

### *Authorisation*

*Authenticated*

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

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