



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORTH TRUSTEES LIMITED**

Company Number: **01854271**

Date of this return: **18/02/2016**

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**

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: ****/08/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: **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.