



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORUM SHELF CO. 27 LIMITED**

Company Number: **02390183**

Date of this return: **20/05/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **THE COACH HOUSE SLADE HOUSE**
SUMMER STREET
STROUD
GLOUCESTERSHIRE
GL5 1PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL**

Surname: **COLBORNE**

Former names:

Service Address: **THE COACH HOUSE
SLADE HOUSE, SUMMER STREET
STROUD
GLOUCESTERSHIRE
GL5 1PH**

Company Director ***I***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **COLBORNE**

Former names:

Service Address: **THE COACH HOSE
SLADE HOUSE SUMMER STREET
STROUD
GLOUCESTERSHIRE
GL5 1PM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN NIGEL**

Surname: **COLBORNE**

Former names:

Service Address: **THE COACH HOUSE
SLADE HOUSE, SUMMER STREET
STROUD
GLOUCESTERSHIRE
GL5 1PH**

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

Date of Birth: **02/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J.N. COLBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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