



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132G6C3**

*Company Name:* **FORWARDSPAN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02499181**

*Date of this return:* **30/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LILAC HOUSE  
KINNERLEY  
OSWESTRY  
SHROPSHIRE  
SY10 8DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN FENWICK**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **LILAC HOUSE  
KINNERLEY  
OSWESTRY  
SHROPSHIRE  
SY10 8DF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS EDWARD**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **DUDLESTON HALL DUDLESTON  
ELLESMERE  
OSWESTRY  
SHROPSHIRE  
SY12 9JB**

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

*Date of Birth:*    **14/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN FENWICK**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address:*                **LILAC HOUSE  
KINNERLEY  
OSWESTRY  
SHROPSHIRE  
SY10 8DF**

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

*Date of Birth:*    **13/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **ROSE COTTAGE  
BRIMSTAGE ROAD, BRIMSTAGE  
WIRRAL  
MERSEYSIDE  
CH63 6HE**

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

*Date of Birth:*    **01/09/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PAUL**

*Surname:*                            **ZAZZI**

*Former names:*

*Service Address:*                **6 HARWOODS LANE  
ROSSETT  
WREXHAM  
LL12 0HB**

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

*Date of Birth:*    **21/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PARTFORMAT LTD**

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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.