



Companies House
— for the record —

363a_(ef)

Annual Return



XM8792FO

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Company Name: **FORWARDGREEN PROPERTY MANAGEMENT LIMITED**

Company Number: **02527288**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHILTON ESTATE
MANAGEMENT 6 GAY
STREET
BATH
BANES
BA1 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARY VELLEMAN** *Address:* **6 GAY STREET
BATH
AVON
BA1 2PH**

Director 1 :

Name: **KATRINA ANNA AVENT** *Address:* **LATIMER LODGE WEST KINGTON
CHIPPENHAM
WILTSHIRE
SN14 7JJ**

Date of Birth: **23/02/1977** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN GEORGE DAVIES** *Address:* **LOC. S MARTINO BOCENA CS N408
520 CORTONA (AR)
ITALY**

Date of Birth: **03/02/1949** *Nationality:* **BRITISH** *Occupation:* **PROPERTY**

Director 3 :

Name: IAN KEITH RUSSELL

Address: C/O 13 BIRTLEY ROAD
BRAMLEY
GUILDFORD
GU5 0JQ

Date of Birth: 17/02/1951

Nationality: BRITISH

Occupation: HEADTEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2008

Name: CRAIG AVENT
Address: LATIMER LODGE WEST KINGSTON
CHIPPENHAM
SN14 7JJ

Name: **KATARINA AVENT**
Address: **LATIMER LODGE WEST KINGSTON**
CHIPPENHAM
SN14 7JJ

Shareholding 2: **2 ORDINARY Shares held as at 01/08/2008**

Name: **ALAN DAVIS**
Address: **LOC. S MARTINO BOCENA CS N 408**
52044 CORTONA (AR)
ITALY

Shareholding 3: **2 ORDINARY Shares held as at 01/08/2008**

Name: **JOHN NOONEY**
Address: **STILLMEADOWS WARMINSTER ROAD**
BATH
BA2 6SH

Shareholding 4:

2 ORDINARY Shares held as at 01/08/2008

Name: ANGELA RUSSELL
Address: 13 BIRTLEY ROAD
BRAMLEY
GUILDFORD
SURREY
GU5 0JQ

Name: IAN RUSSELL
Address: 13 BIRTLEY ROAD
BRAMLEY
GUILDFORD
SURREY
GU5 0JQ

Shareholding 5:

2 ORDINARY Shares held as at 01/08/2008

Name: NICOLA MCLAUGHLIN
Address: 15 EDWARD STREET
BATHWICK
BATH
BA2 4DU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**