



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2011**

**XHUKKWQY**

*Company Name:* **FORWARDGREEN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02527288**

*Date of this return:* **01/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O CHILTON ESTATE MANAGEMENT  
6 GAY STREET  
BATH  
BANES  
BA1 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH MARY**

*Surname:* **VELLEMAN**

*Former names:*

*Service Address:* **6 GAY STREET  
BATH  
AVON  
BA2 6PH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATRINA ANNA**

*Surname:*                **AVENT**

*Former names:*

*Service Address:*        **LATIMER LODGE  
WEST KINGTON  
CHIPPENHAM  
WILTSHIRE  
SN14 7JJ**

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

*Date of Birth:*    **23/02/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN GEORGE

*Surname:* DAVIES

*Former names:*

*Service Address:* LOC. S. MARTINO A  
BOCENA CS N.408  
52044 CORTONA (AR)

*Country/State Usually Resident:* ITALY

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

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **IAN KEITH**

*Surname:*                      **RUSSELL**

*Former names:*

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

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

*Date of Birth:*    **17/02/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HEADTEACHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <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>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-08-01**  
*Name:* **KATARINA AVENT**

*Name:* **CRAIG AVENT**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-08-01**  
*Name:* **ALAN DAVIS**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-08-01**  
**2 shares transferred on 2011-03-15**  
*Name:* **JOHN NOONEY**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-08-01**  
*Name:* **IAN RUSSELL**

*Name:* **ANGELA RUSSELL**

*Shareholding 5* : **2 ORDINARY shares held as at 2011-08-01**

Name: NICOLA MCLAUGHLIN

Shareholding 6 : 2 ORDINARY shares held as at 2011-08-01

Name: JOE LAWSON

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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.