



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **FORWARDGREEN PROPERTY MANAGEMENT LIMITED**

Company Number: **02527288**

Date of this return: **01/08/2010**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 2010-08-01
Name: CRAIG AVENT

Name: KATARINA AVENT

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-01
Name: ALAN DAVIS

Shareholding 3 : 2 ORDINARY shares held as at 2010-08-01
Name: JOHN NOONEY

Shareholding 4 : 2 ORDINARY shares held as at 2010-08-01
Name: ANGELA RUSSELL

Name: IAN RUSSELL

Shareholding 5 : 2 ORDINARY shares held as at 2010-08-01
Name: NICOLA MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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