



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K78BL

Company Name: **FORGE LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02585150**

Date of this return: **14/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **FLAT 1 FARRIERS COURT
FORGE LANE
CHEAM SUTTON
SURREY
SM3 8SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **REYNOLDS**

Former names:

Service Address: **1 FARRIERS COURT
FORGE LANE
SUTTON
SURREY
SM3 8SN**

Company Director ***1***

Type: **Person**

Full forename(s): **SHEILA MARY**

Surname: **EGLINGTON**

Former names:

Service Address: **10 FARRIERS COURT
FORGE LANE
SUTTON
SURREY
SM3 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **MILSOM**

Former names:

Service Address: **FLAT 8 FARRIERS COURT
FORGE LANE, CHEAM
SUTTON
SURREY
SM3 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA EILEEN**

Surname: **REES**

Former names:

Service Address: **7 FARRIERS COURT
FORGE LANE
CHEAM
SURREY
SM3 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JEAN MAY**

Surname: **SHERGOLD**

Former names:

Service Address: **6 FARRIERS COURT
FORGE LANE
CHEAM
SURREY
SM3 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	176
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : 12 B shares held as at the date of this return
Name: P. HUNT

Shareholding 2 : 4 A shares held as at the date of this return
Name: SHEILA EGGLETON

Shareholding 3 : 4 A shares held as at the date of this return

Name: R. WELLS

Name: R. WELLS

Shareholding 4 : 8 A shares held as at the date of this return
Name: J. SHERGOLD

Name: J. SHERGOLD

Shareholding 5 : 4 A shares held as at the date of this return
Name: SHIRLEY MILSOM

Shareholding 6 : 4 A shares held as at the date of this return
Name: EVELYN PALMER

Shareholding 7 : 4 A shares held as at the date of this return
Name: P. HUNT

Shareholding 8 : 4 A shares held as at the date of this return
Name: PHILIP THOMAS PETHERICK

Name: BERYL PETHERICK

Shareholding 9 : 12 B shares held as at the date of this return
Name: PHILIP THOMAS PETHERICK

Name: BERYL PETHERICK

Shareholding 10 : 12 B shares held as at the date of this return
Name: R. WELLS

Name: R. WELLS

Shareholding 11 : 12 B shares held as at the date of this return
Name: EVELYN PALMER

Shareholding 12 : 24 B shares held as at the date of this return
Name: J. SHERGOLD

Name: J. SHERGOLD

Shareholding 13 : 4 A shares held as at the date of this return
Name: PAMELA EILEEN REES

Shareholding 14 : 12 B shares held as at the date of this return

Name: SHEILA EGGLINGTON

Shareholding 15 : 12 B shares held as at the date of this return

Name: PAMELA EILEEN REES

Shareholding 16 : 12 B shares held as at the date of this return

Name: SHIRLEY MILSOM

Shareholding 17 : 4 A shares held as at the date of this return

Name: JEAN RICHARDSON

Shareholding 18 : 12 B shares held as at the date of this return

Name: JEAN RICHARDSON

Shareholding 19 : 4 A shares held as at the date of this return

Name: JEAN LOFTUS

Shareholding 20 : 12 B shares held as at the date of this return

Name: JEAN LOFTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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