



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RZMOX

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

Company Number: **02585150**

Date of this return: **14/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **30 STATION WAY
CHEAM
SUTTON
SURREY
SM3 8SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **BRYANT**

Former names:

Service Address: **30 STATION WAY
CHEAM
SUTTON
SURREY
SM3 8SQ**

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: ****/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: ****/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: ****/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: ****/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 14/02/2016 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**
12 shares transferred on 2015-04-05

Name: **TERENCE LAING**

Name: **SUSAN LAING**

Shareholding 2 : **4 A shares held as at the date of this return**

Name: SHEILA EGGLINGTON

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
4 shares transferred on 2015-04-05
Name: TERENCE LAING

Name: SUSAN LAING

Shareholding 8 : 12 B shares held as at the date of this return
Name: R. WELLS

Name: R. WELLS

Shareholding 9 : 12 B shares held as at the date of this return
Name: EVELYN PALMER

Shareholding 10 : 24 B shares held as at the date of this return
Name: J. SHERGOLD

Name: J. SHERGOLD

Shareholding 11 : 4 A shares held as at the date of this return
Name: PAMELA EILEEN REES

Shareholding 12 : 12 B shares held as at the date of this return
Name: SHEILA EGGLINGTON

Shareholding 13 : 12 B 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: SHIRLEY MILSOM

Shareholding 15 : 4 A shares held as at the date of this return
Name: JEAN LOFTUS

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

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

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

Shareholding 19 : 4 A shares held as at the date of this return
4 shares transferred on 2015-12-04
Name: DONALD BLAKE

Name: BARBARA BLAKE

Shareholding 20 : 12 B shares held as at the date of this return
12 shares transferred on 2015-12-04
Name: BARBARA BLAKE

Name: DONALD BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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