



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18LBCAY

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*Company Name:* **FOREMAN MANAGEMENT LIMITED**

*Company Number:* **03052750**

*Date of this return:* **03/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O WARD MACKENZIE  
OXFORD HOUSE 15 - 17 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1NU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY GRETTON DEVON**

*Surname:* **COOK**

*Former names:*

*Service Address:* **23D MOUNT SION  
TUNBRIDGE WELLS  
KENT  
TN1 1TZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **EVERGOOD COTTAGE BRICK KILN LANE  
HORSMONDEN  
TONBRIDGE  
KENT  
TN12 8ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STARNES (COMMERCIAL) LTD**

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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.