



Companies House

AR01 (ef)

Annual Return



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X43HYP6H

Company Name: **FORTHGLEN INVESTMENTS LIMITED**

Company Number: **03324596**

Date of this return: **03/03/2015**

SIC codes: **56101**
56302

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

Situation of Registered Office: **C/O BUTLER & CO. LLP**
THIRD FLOOR 126-134 BAKER STREET
LONDON
W1U 6UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD
BEXLEY
KENT
DA5 2AR**

Company Director **1**

Type: **Person**

Full forename(s): **HARSHAD**

Surname: **DESAI**

Former names:

Service Address: **19 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR**

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

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS REKHA**

Surname: **DESAI**

Former names:

Service Address: **19 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR**

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

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD
BEXLEY
KENT
DA5 2AR**

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

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 499980 |
| | | <i>Aggregate nominal value</i> | 499980 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THE SHARES. ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 499980 |
| | | <i>Total aggregate nominal value</i> | 499980 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **249990 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE H & R DESAI TRUST**

Shareholding 2 : **249990 ORDINARY shares held as at the date of this return**
Name: **PIZZA ETCETRA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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