



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORTE TRINITY LIMITED**

Company Number: **03345091**

Date of this return: **03/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **41 ST THOMAS' ROAD
CHORLEY
LANCASHIRE
PR7 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **BEST**

Former names:

Service Address: **THE CYBERSUITE TRIANGLE HOUSE
THE AVENUE
LEIGH
LANCASHIRE
ENGLAND
WN7 1ES**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN IAN**

Surname: **BENNETT**

Former names:

Service Address: **THE CYBERSUITE TRIANGLE HOUSE
THE AVENUE
LEIGH
LANCASHIRE
ENGLAND
WN7 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED MAN ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BEST**

Former names:

Service Address: **THE CYBER SUITE TRIANGLE HOUSE
THE AVENUE
LEIGH
LANCASHIRE
ENGLAND
WN7 1ES**

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

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **BEST**

Former names:

Service Address: **THE CYBER SUITE TRIANGLE HOUSE
THE AVENUE
LEIGH
LANCASHIRE
ENGLAND
WN7 1ES**

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

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10158
		<i>Aggregate nominal value</i>	10158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	4286
		<i>Aggregate nominal value</i>	4286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14444
		<i>Total aggregate nominal value</i>	14444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **5001 ORDINARY A shares held as at the date of this return**
Name: **C.J.H. BEST**

Shareholding 2 : **5157 ORDINARY A shares held as at the date of this return**
Name: **SHEILA BEST**

Shareholding 3 : **4286 ORDINARY B shares held as at the date of this return**

Name:

ARCHIBALD BATHGATE GROUP 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.