



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORESTGREY LIMITED**

Company Number: **03820432**

Date of this return: **05/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **ROBBINS PARTNERSHIP, 176 MONTON
ROAD, MONTON
MANCHESTER
GREATER MANCHESTER
M30 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **NEWTON**

Former names:

Service Address: **32 BLANDFORD CLOSE
TYLDESLEY
MANCHESTER
GREATER MANCHESTER
M29 8DU**

Company Director ***1***

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

Surname: **FAULKNER**

Former names:

Service Address: **VINE COTTAGE
157 BENT LANE, CULCHETH
WARRINGTON
CHESHIRE
WA3 5ES**

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

Date of Birth: **26/09/1938** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **IREMONGER**

Former names:

Service Address: **6 BERKELEY ROAD
LONDON
SW13 9LZ**

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

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, PARTICIPATE EQUALLY IN DIVIDENDS AND THE RIGHT TO RETURN ON CAPITAL. NONE OF THESE SHARES ARE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-05
Name: CYNTHIA MOULD

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-05
Name: AMANDA JANE IREMONGER

Authorisation

Authenticated

This form was authorised by one of the following:

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