



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZGVTC1D**

*Received for filing in Electronic Format on the:* **01/08/2009**

*Company Name:* **FORWARDSURE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03988689**

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### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAMELLIAS STREET  
END  
CANTERBURY  
KENT  
CT4 7AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ERNEST RODNEY JONES**

*Address:* **CAMELLIAS STREET END  
CANTERBURY  
KENT  
CT4 7AL**

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### *Director 1 :*

*Name:* **ANTHONY REGINALD  
BEALE**

*Address:* **22 PAXTON COURT  
MARVELS LANE GROVE PARK  
LONDON  
SE12 9QQ**

*Date of Birth:* **06/09/1931**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **JUNE MARGARET BEALE**

*Address:* **22 PAXTON COURT  
MARVELS LANE GROVE PARK  
LONDON  
SE12 9QQ**

*Date of Birth:* **02/06/1932**    *Nationality:* **British**

*Occupation:* **NONE**

*Director 3 :*

*Name:* **KEVIN ANTHONY RICHARD BIRDSEYE**      *Address:* **AVENUE DES BOULEAUX 40A  
BRUSSELS  
1170  
BELGIUM**

*Date of Birth:* **31/03/1963**      *Nationality:* **British**      *Occupation:* **TRANSLATOR**

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*Director 4 :*

*Name:* **ERNEST RODNEY JONES**      *Address:* **CAMELLIAS STREET END  
CANTERBURY  
KENT  
CT4 7AL**

*Date of Birth:* **31/05/1946**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **DR NIGEL GORDON  
MACDONALD LEGG**      *Address:* **BRACON HALL FARMHOUSE  
BRACON ASH  
NORFOLK  
NR14 8HN**

*Date of Birth:* **13/01/1939**      *Nationality:* **British**      *Occupation:* **MEDICAL PRACTITIONER**

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*Director 6 :*

*Name:* **ROSALIND LEGG**

*Address:* **BRACON HALL FARMHOUSE  
BRACON ASH  
NORFOLK  
NR14 8HN**

*Date of Birth:* **22/08/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **NOEL NUGENT**

*Address:* **FLAT 1 SUN COURT  
SUN LANE  
HYTHE  
KENT  
CT21 5JX**

*Date of Birth:* **15/12/1947**    *Nationality:* **Irish**

*Occupation:* **GUEST HOUSE PROPRIETOR**

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*Director 8 :*

*Name:* **ANN PARK**

*Address:* **THE MARTELLO TOWER WEST  
PARADE  
HYTHE  
KENT  
CT21 6HD**

*Date of Birth:* **04/07/1951**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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*Director 9 :*

*Name:* **WILLIAM GERALD PARK**      *Address:* **THE MARTELLO TOWER WEST  
PARADE  
HYTHE  
KENT  
CT21 6HD**

*Date of Birth:* **01/07/1939**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 1 :*

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*Name:* **MARY ELIZABETH PLATTS**      *Address:* **AVENUE DES BOULEAUX 40A  
BRUSSELS  
1170  
BELGIUM**

*Date of Birth:* **29/04/1962**      *Nationality:* **British**      *Occupation:* **EUROPEAN CIVIL SERVANT**

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*Director 1 :*

*1*

*Name:* **MARJORIE RANKIN JONES**      *Address:* **CAMELLIAS STREET END  
CANTERBURY  
KENT  
CT4 7AL**

*Date of Birth:* **30/09/1950**      *Nationality:* **British**      *Occupation:* **SELF EMPLOYED**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>		
	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **MARJORIE RANKIN JONES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **ANTONY REGINALD BEALE**

*Address:*

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*Name:* **JUNE MARGARET BEALE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **ERNEST RODNEY JONES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **BRIAN EDWARD GEORGE BEST**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 09/05/2009  
1 DISPOSED OF IN PERIOD ON 01/03/2008**

*Name:* **LYDIA COSS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **ANN PARK**

*Address:*

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*Name:* **WILLIAM GERALD PARK**

*Address:*



*Shareholding 7:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**NIGEL GORDON MACDONALD LEGG**

*Address:*

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*Name:*

**ROSALIND LEGG**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**KEVIN ANTHONY RICHARD BIRDSEYE**

*Address:*

*Name:* **MARY ELIZABETH PLATTS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2009**

*Authenticated:* **Yes (E/W)**