



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORWARDSURE PROPERTY MANAGEMENT LIMITED**

Company Number: **03988689**

Date of this return: **09/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CAMELLIAS
STREET END
CANTERBURY
KENT
CT4 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERNEST RODNEY**

Surname: **JONES**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN FRANCES**

Surname: **BASKETT**

Former names: **SOUTHGATE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE GEORGE MORGAN**

Surname: **BASKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN ANTHONY RICHARD**

Surname: **BIRDSEYE**

Former names:

Service Address: **AVENUE DES BOULEAUX 40A
BRUSSELS
1170
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **31/03/1963**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director 4

Type: **Person**
Full forename(s): **ERNEST RODNEY**

Surname: **JONES**

Former names:

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

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

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

Company Director **5**

Type: **Person**

Full forename(s): **DR NIGEL GORDON MACDONALD**

Surname: **LEGG**

Former names:

Service Address: **BRACON HALL FARM HOUSE
BRACON ASH
NORFOLK
NR14 8HN**

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

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **ROSALIND**

Surname: **LEGG**

Former names:

Service Address: **BRACON HALL FARM HOUSE**
 BRACON ASH
 NORFOLK
 NR14 8HN

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

Date of Birth: **22/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **NOEL**

Surname: **NUGENT**

Former names:

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

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

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

Occupation: **GUEST HOUSE PROPRIETOR**

Company Director 8

Type: **Person**

Full forename(s): ANN

Surname: PARK

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1951

Nationality: BRITISH

Occupation: SECRETARY

Company Director 9

Type: **Person**
Full forename(s): **WILLIAM GERALD**

Surname: **PARK**

Former names:

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

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

Date of Birth: **01/07/1939** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **PLATTS**

Former names:

Service Address: **AVENUE DES BOULEAUX 40A
BRUSSELS
1170
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**

Occupation: **EUROPEAN CIVIL SERVANT**

Company Director 11

Type: **Person**
Full forename(s): **MARJORIE**

Surname: **RANKIN JONES**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARJORIE RANKIN JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARGARET BEALE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ERNEST RODNEY JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN EDWARD GEORGE BEST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN PARK**

Name: **WILLIAM GERALD PARK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ROSALIND LEGG

Name: NIGEL GORDON MACDONALD LEGG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARY ELIZABETH PLATTS

Name: KEVIN ANTHONY RICHARD BIRDSEYE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TERENCE GEORGE MORGAN BASKETT

Name: KAREN FRANCES BASKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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