



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2016**

**X58J6JOH**

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

*Company Number:* **03988689**

*Date of this return:* **09/05/2016**

*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**

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## *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:* **\*\*/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:* **\*\*/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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:* **\*\*/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **TRANSLATOR**

*Company Director* 4

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

*Surname:* **BURDEN**

*Former names:*

*Service Address:* **FLAT 1, MARINA COURT 79 - 78 MARINE PARADE  
HYTHE  
KENT  
ENGLAND  
CT21 6AW**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD**

*Surname:*                **BURDEN**

*Former names:*

*Service Address:*        **FLAT 1, MARINA COURT 76 - 78 MARINE PARADE  
HYTHE  
KENT  
ENGLAND  
CT21 6AW**

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

*Date of Birth:*    **\*\*/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL**

*Company Director*    **6**

*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:*   **\*\*/05/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **LEGG**

*Former names:*

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

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

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

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **LEGG**

*Former names:*

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

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

*Date of Birth:* **\*\*/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **9**

*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:*    **\*\*/12/1947**                                *Nationality:*    **IRISH**

*Occupation:*    **GUEST HOUSE PROPRIETOR**

*Company Director* 10

*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:* \*\*/07/1951

*Nationality:* BRITISH

*Occupation:* SECRETARY

*Company Director* 11

*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:* **\*\*/04/1962** *Nationality:* **BRITISH**

*Occupation:* **EUROPEAN CIVIL SERVANT**

*Company Director* 12

*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:* **\*\*/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1508</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ASSOCIATED VOTING RIGHTS. A. 1 SHARE = 1 VOTE. B. + C. + D. = ALL AS PER TABLE A OF COMPANIES ACT 1985**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ERNEST RODNEY JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN PARK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GORDON MACDONALD LEGG**  
*Name:* **ROSALIND LEGG**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ANTHONY RICHARD BIRDSEYE**  
*Name:* **MARY ELIZABETH PLATTS**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN FRANCES BASKETT

*Name:* TERENCE GEORGE MORGAN BASKETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOEL CHRISTOPHER NUGENT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-20  
*Name:* DEIRDRE KIM MACKAY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA BURDEN

*Name:* EDWARD BURDEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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