



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242LMT4

Company Name: **Forgate Secretaries Limited**

Company Number: **04186213**

Date of this return: **13/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03775091**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CHLOE**

Surname: **DUFF**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

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

Date of Birth: **22/03/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN JAYNE**

Surname: **MILLINER**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DONATA**

Surname: **VAN DER VEEN**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1954** *Nationality:* **ITALY**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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: **EDEN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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