



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLZB43**

*Company Name:* **FORWARDROLL LIMITED**

*Company Number:* **04497004**

*Date of this return:* **26/06/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **9 HIGH STREET  
STONY STRATFORD  
MILTON KEYNES  
MK11 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **MONTGOMERY**

*Former names:*

*Service Address:* **11 HORTON GATE  
GIFFARD PARK  
MILTON KEYNES  
MK14 5JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **MONTGOMERY**

*Former names:*

*Service Address:*        **11 HORTON GATE  
GIFFARD PARK  
MILTON KEYNES  
MK14 5JQ**

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

*Date of Birth:*    **13/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SAMUEL JAMES**

*Surname:*                            **MONTGOMERY**

*Former names:*

*Service Address:*                **11 HORTON GATE  
GIFFARD PARK  
MILTON KEYNES  
MK14 5JQ**

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

*Date of Birth:*    **13/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **E MONTGOMERY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S J MONTGOMERY**

## *Authorisation*

*Authenticated*

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

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