



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2014**

X3HT2FBC

Company Name: **C & C FORSTER LIMITED**

Company Number: **04553282**

Date of this return: **03/10/2014**

SIC codes: **47730**

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

Situation of Registered Office: **25 WALMER AVENUE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 HENSON CLOSE
SOUTH CHURCH ENTERPRISE PARK
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6WA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **FORSTER**

Former names:

Service Address: **25 WALMER AVENUE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6NW**

Company Director **1**

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

Surname: **FORSTER**

Former names:

Service Address: **25 WALMER AVENUE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **FORSTER**

Former names:

Service Address: **25 WALMER AVENUE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963**

Nationality: **BRITISH**

Occupation: **PHARMACY TECHNICIAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIE FORSTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN FORSTER**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE FORSTER**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **COLIN FORSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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