



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2013**

X2K8YPYQ

Company Name: **THE FORGE (COOPERS LANE) CO. LIMITED**

Company Number: **04559468**

Date of this return: **10/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SADLERS
226 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5TD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ALEXANDROU**

Former names:

Service Address: **98 OSIDGE LANE
LONDON
N14 5JG**

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP GEOFFREY**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960**

Nationality: **ENGLISH**

Occupation: **PROPERTY MANAGER**

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>			
EACH SHAREHOLDER HAS ONE VOTING RIGHT			

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 10/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **G GREVE**

Name: **G VAN SCHOTHORST**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A SPERONI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **D ALMOND**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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