



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Forsythia Garden Management Limited**

Company Number: **04564828**

Date of this return: **16/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **BANK HOUSE 129 HIGH STREET
NEEDHAM MARKET
SUFFOLK
UNITED KINGDOM
IP6 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN GEORGE MILNE**

Surname: **MACPHERSON**

Former names:

Service Address: **43 MELBOURNE AVENUE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD STUART**

Surname: **MACPHERSON**

Former names:

Service Address: **PARK HOUSE COLLEY LANE
HEDGERLEY
BUCKINGHAMSHIRE
ENGLAND
SL2 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH NO RESTRICTIONS.

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 16/10/2011 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HOWARD STUART MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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