



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORESTDENE PROPERTIES LIMITED**

Company Number: **04700533**

Date of this return: **18/03/2011**

SIC codes: **7020**
7032

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

Situation of Registered Office: **31 HAWTHORN GROVE**
YORK
UNITED KINGDOM
YO31 7YA

Single Alternative Inspection Location (SAIL)

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

31 HAWTHORN GROVE
YORK
UNITED KINGDOM
YO31 7YA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH BRIGID**

Surname: **HENNESSY**

Former names:

Service Address: **101 PONTEFRAC T ROAD
ACKWORTH
PONTEFRAC T
WEST YORKSHIRE
UNITED KINGDOM
WF7 7EL**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIGID SIOBHAN**

Surname: **HENNESSY**

Former names:

Service Address: **101 PONTEFRAC T ROAD
ACKWORTH
PONTEFRAC T
WEST YORKSHIRE
UNITED KINGDOM
WF7 7EL**

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

Date of Birth: **02/04/1966** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-03-18
Name: BRIGID HENNESSY

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-18
Name: SARAH HENNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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