



Companies House

AR01 (ef)

Annual Return



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Company Name: **M FORSTER PROPERTIES LIMITED**

Company Number: **04944331**

Date of this return: **27/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **157 REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **FORSTER**

Former names:

Service Address: **ELYN HOUSE 48 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6JW**

Company Director ***I***

Type: **Person**

Full forename(s): **MIKE**

Surname: **FORSTER**

Former names:

Service Address: **ELYN HOUSE 48 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6JW**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): REBECCA JANE

Surname: FORSTER

Former names:

Service Address: ELYN HOUSE 48 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1968 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FORSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA 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.