



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROFOREST RISK MANAGEMENT LIMITED**

Company Number: **05368318**

Date of this return: **17/02/2011**

SIC codes: **0141**

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

Situation of Registered Office: **SUITE 408
150 MINORIES
LONDON
EC3N 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH MAURICE LYALL**

Surname: **COTTLE**

Former names:

Service Address: **BEECH TREES
WELL LANE
MOLLINGTON
CHESHIRE
CH1 6LD**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP LYALL**

Surname: **COTTLE**

Former names:

Service Address: **RYELANDS
STOW
LINCOLN
LINCOLNSHIRE
LN1 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **DE BEIR**

Former names:

Service Address: **FRANCOIS BOSSAERTSSTRAAT
121
BRUSSELS
1030
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **19/06/1972** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **DE BEIR**

Former names:

Service Address: **VAN LAETESTRAAT LA
9820 MARELBEKE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/10/1945** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **FORGACH**

Former names:

Service Address: **AVENIDA HENRIQUE DUMONT 68/301
RIO DE JANEIRO
RJ 22410-060
BRAZIL
FOREIGN**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **01/09/1948**

Nationality: **BRAZILIAN**

Occupation: **CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES WITH FULL EQUITY RIGHTS, OWNED BY THE PARENT COMPANY, FORESTRE HOLDINGS LIMITED

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 17/02/2011 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 : **2 ORDINARY shares held as at 2011-02-17**
Name: **FORESTRE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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