



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORRESTERS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05455664**

*Date of this return:* **18/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WOODLAND HOUSE 45 ESTOVER CLOSE  
PLYMOUTH  
PL6 7PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BOUNDY**

*Former names:*

*Service Address:*                **WOODLAND HOUSE ESTOVER CLOSE  
PLYMOUTH  
ENGLAND  
PL6 7PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR,  
ENGINEER AND PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSCOTTS (BARNSTAPLE) LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CONQUEROR INVESTMENTS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PURPLE DOT PENSION SCHEME**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF ASTON & FINCHER SECOND EXECUTIVE PENSION SCHEME**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ROBERT ROGERS**

*Name:* **STEVEN WILLIAM ROGERS**

*Name:* **ROGERS DECORATING CONTRACTORS LIMITED**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE ROGERS EXECUTIVE PENSION SCHEME

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF WHIDLEY HOLDINGS LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TEAM CONQUEROR LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERRENCE D BAILEY SHOPFITTING SERVICES LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAB SPECIAL BATTERIES LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D R JONES YEOVIL LIMITED

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOMAC GROUP UK LIMITED

*Shareholding 13* : 3 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH PAULINE WEBSTER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN STUART CHAPMAN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ANN TUGGLE

*Name:* FRANCHARD JAMES TUGGLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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