

AR01 (ef)

Annual Return



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Company Name: FOREST HILL GARDEN SERVICES LIMITED

Company Number: 05526530

Date of this return: 03/08/2013

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered 113 CARLTON AVENUE EAST Office: WEMBLEY

Office: WEMBLEY
MIDDLESEX

HA9 8ND

Single Alternative Inspection Location (SAIL)

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

C/O BCP SECRETARY LTD
113 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8ND

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

Register of members (section 114)

Officers of the company

Company Director 1

Type: Person

Full forename(s): DYLEMAN

Surname: SKANA

Former names:

Service Address: FLAT 2 104 BRIXTON ROAD

LONDON SW9 6BE

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1975 Nationality: BRITISH

Occupation: DIRECTOR SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: DYLEMAN SKANA

Authorisation

Authenticated

This form was authorised by one of the following:

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