

# **AR01** (ef)

#### **Annual Return**



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Company Name: FOREST TRAVEL HOLIDAYS LIMITED

Company Number: 06052009

*Date of this return:* 15/01/2016

*SIC codes:* **49390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**OXFORD HOUSE, 8 CHURCH STREET** 

ARNOLD

NOTTINGHAM

NG5 8FB

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	ALICIA JANE			
Surname:	BRATTON			
Former names:				
Service Address recorded as Company's registered office				
Company Director	I			
Type: Full forename(s):	Person MR BARRIE			
Surname:	JONES			
Former names:				
Service Address recorded	' as Company's registered office			
Country/State Usually Resident: ENGLAND				
Date of Birth: **/10/1966 Occupation: COACH DR	Nationality: BRITISH IVER			

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

STANDARD VOTING RIGHTS PER SHARE

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 51 ORDINARY shares held as at the date of this return

Name: BARRIE JONES

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: ALICIA JANE BRATTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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