



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREST WHITMORE (HARINGEY) LIMITED**

Company Number: **06786925**

Date of this return: **09/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **9 NORTH PARADE
MOLLISON WAY
EDGWARE
MIDDLESEX
HA8 5QH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAUD**

Surname: **FAROOQ**

Former names:

Service Address: **9 NORTH PARADE
MOLLISON WAY
EDGWARE
MIDDLESEX
HA8 5QH**

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

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AZID**

Surname: **SOHOYE**

Former names:

Service Address: **9 NORTH PARADE
MOLLISON WAY
EDGWARE
MIDDLESEX
HA8 5QH**

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

Date of Birth: **06/09/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	ALBERT CROWL
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	JUGPAL SINGH CHIMA
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	KULDIP SINGH SAHOTA
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	ENDIP SINGH RAI
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	FOREST WHITMORE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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