



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORSTERS SHELF CO 313 LIMITED**

Company Number: **06921222**

Date of this return: **02/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O DIXON WILSON
22 CHANCERY LANE
LONDON
WC2A 1LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORSTERS SECRETARIES LIMITED**

*Registered or
principal address:* **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03589800**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **GOLDEN**

Former names:

Service Address: **31 HILL STREET
LONDON
ENGLAND
W1J 5LS**

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

Date of Birth: **20/11/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CRAIGIE ANNE**

Surname: **PEARSON**

Former names:

Service Address: **PENT HOUSE C ROSS COURT
PUTNEY HILL
LONDON
SW15 3NZ**

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

Date of Birth: **24/01/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **SONYA**

Surname: **REES**

Former names:

Service Address: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

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>	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 02/06/2015 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: **FORSTERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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