



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Forge (IW) Limited**

*Company Number:* **07178317**

*Date of this return:* **04/03/2016**

*SIC codes:* **25710**

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

*Situation of Registered Office:* **EXCHANGE HOUSE ST. CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 5BZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TREVOR ALAN**

*Surname:*                                **RANN**

*Former names:*

*Service Address:*                        **14 CAMBRIDGE ROAD  
EAST COWES  
ISLE OF WIGHT  
UNITED KINGDOM  
PO32 6AH**

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

*Date of Birth:*    **\*\*/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **BLACKSMITH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW SHAUN**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **EXCHANGE HOUSE ST. CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 5BZ**

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

*Date of Birth:* **\*\*/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **METAL FABRICATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TREVOR ALAN RANN

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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.