



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W4I69

Company Name: **FORTI8 MINERAL COMPANY LIMITED**

Company Number: **07236732**

Date of this return: **27/04/2013**

SIC codes: **46750**
47910

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

Situation of Registered Office: **COD BECK ESTATE DALTON**
THIRSK
NORTH YORKSHIRE
YO7 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS**

Surname: **BOARDALL**

Former names:

Service Address: **COD BECK ESTATE DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BOARDALL**

Former names:

Service Address: **COD BECK ESTATE DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HR**

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

Date of Birth: **15/09/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS KEITH**

Surname: **BOARDALL**

Former names:

Service Address: **COD BECK ESTATE DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HR**

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

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **BROWN**

Former names:

Service Address: **COD BECK ESTATE DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HR**

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LESLIE**

Surname: **KIRBY**

Former names:

Service Address: **COD BECK ESTATE DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HR**

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

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GUY**

Surname: **REED**

Former names:

Service Address: **COD BECK ESTATE DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HR**

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

Date of Birth: **25/11/1921** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 27/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: GALLOWS GREEN SERVICES 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.