



Companies House

AR01 (ef)

Annual Return



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Company Name: FORTI8 MINERAL COMPANY LIMITED

Company Number: 07236732

Date of this return: 27/04/2015

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): **MR MARCUS KEITH**

Surname: **BOARDALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

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 27/04/2015 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 : **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.