



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **Force 24 Ltd**

Company Number: **07448931**

Date of this return: **24/11/2013**

SIC codes: **73110**

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

Situation of Registered Office: **3 GREENGATE
CARDALE PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **MCCLELLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS LLOYD**

Surname: **WASHBOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A SHARES	<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 RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of shares	ORDINARY CLASS B SHARES	<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 RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of shares	ORDINARY CLASS C SHARES	<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 RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 CLASS A SHARES shares held as at the date of this return 25 shares transferred on 2013-03-06
<i>Name:</i>	MARTIN HARRY DAVIES
<i>Shareholding 2</i>	: 0 ORDINARY CLASS A SHARES shares held as at the date of this return 50 shares transferred on 2013-03-06
<i>Name:</i>	ADAM OLDFIELD
<i>Shareholding 3</i>	: 0 ORDINARY CLASS A SHARES shares held as at the date of this return 25 shares transferred on 2013-03-06
<i>Name:</i>	CHRISTOPHER JAMES MCCLELLAN
<i>Shareholding 4</i>	: 100 ORDINARY CLASS A SHARES shares held as at the date of this return
<i>Name:</i>	NICHOLAS LLOYD WASHBOURNE
<i>Shareholding 5</i>	: 100 ORDINARY CLASS B SHARES shares held as at the date of this return
<i>Name:</i>	ADAM OLDFIELD
<i>Shareholding 6</i>	: 0 ORDINARY CLASS C SHARES shares held as at the date of this return 50 shares transferred on 2013-10-09
<i>Name:</i>	MARTIN HARRY DAVIES
<i>Shareholding 7</i>	: 50 ORDINARY CLASS C SHARES shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JAMES MCCLELLAN
<i>Shareholding 8</i>	: 50 ORDINARY CLASS C SHARES shares held as at the date of this return
<i>Name:</i>	SUNBEAU 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.