



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST FUTURE HOMES LIMITED**

Company Number: **08814651**

Date of this return: **31/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **BERKSHIRE COURT WESTERN ROAD
BRACKNELL
BERKSHIRE
RG12 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **MCBRIDE**

Former names:

Service Address: **BERKSHIRE COURT WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SALLY JANE**

Surname: **REAY**

Former names:

Service Address: **BERKSHIRE COURT WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RE**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VIVIAN HOWE**

Surname: **ROSSER**

Former names:

Service Address: **BERKSHIRE COURT WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RE**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAEME JOHN**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **WITHNALL**

Former names:

Service Address: **BERKSHIRE COURT WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RE**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **HOUSING ASSOCIATION
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRACKNELL FOREST HOMES 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.