



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT FORREST LIMITED**

Company Number: **SC065011**

Date of this return: **11/02/2015**

SIC codes: **01500**

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

Situation of Registered Office: **PRESTON
DUNS
BERWICKSHIRE
TD11 3TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE LUCY**

Surname: **FORREST**

Former names:

Service Address: **PRESTON
DUNS
BERWICKSHIRE
TD11 3TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE LUCY**

Surname: **FORREST**

Former names:

Service Address: **PRESTON FARMHOUSE PRESTON
DUNS
BERWICKSHIRE
TD11 3TQ**

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

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 2

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

Surname: **FORREST**

Former names:

Service Address: **PRESTON
DUNS
BERWICKSHIRE
TD11 3TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JACK**

Surname: **FORREST**

Former names:

Service Address: **SCOTSTON PARK**
 DUNS
 BERWICKSHIRE
 TD11 3QL

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

Date of Birth: **04/01/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS INT EH COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBERT FORREST**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT JACK FORREST**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **LUCY FORREST**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.