



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRO40I**

*Company Name:* **Alex Forsyth Limited**

*Company Number:* **SC133111**

*Date of this return:* **26/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **18 BRYSON PLACE  
LARBERT  
UNITED KINGDOM  
FK5 4FZ**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **32 ALLISON GARDENS BLACKRIDGE  
BATHGATE  
UNITED KINGDOM  
EH48 3AZ**

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

*Date of Birth:* **21/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS ALEXANDER**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **2 WESTCRAIGS ROAD BLACKRIDGE  
BATHGATE  
WEST LOTHIAN  
UNITED KINGDOM  
EH48 3AQ**

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

*Date of Birth:* **12/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FORSYTH**

*Former names:*

*Service Address:*        **18 BRYSON PLACE  
LARBERT  
UNITED KINGDOM  
FK5 4FZ**

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

*Date of Birth:*    **16/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **A FORSYTH HOLDINGS LTD.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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