



Companies House

AR01 (ef)

Annual Return



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X4D79MWR

Company Name: **Alex Forsyth Limited**

Company Number: **SC133111**

Date of this return: **26/07/2015**

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
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)

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

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **A FORSYTH HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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