



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORREST ESTATE LIMITED**

*Company Number:* **SC138789**

*Date of this return:* **11/06/2014**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **FORREST ESTATE DALRY  
CASTLE DOUGLAS  
DUMFRIES & GALLOWAY  
SCOTLAND  
DG7 3XS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOWLER**

*Former names:*

*Service Address:* **2ND FLOOR, 64-65 VINCENT SQUARE  
LONDON  
ENGLAND  
SW1P 2NU**

*Company Director*    ***1***

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

*Surname:*                           **DOWLER**

*Former names:*

*Service Address:*                **2ND FLOOR, 64-65 VINCENT SQUARE  
LONDON  
ENGLAND  
SW1P 2NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EMERY**

*Former names:*

*Service Address:* **2ND FLOOR 64-65 VINCENT SQUARE  
LONDON  
UNITED KINGDOM  
SW1P 2NU**

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

*Date of Birth:* **26/02/1961** *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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FRED. DESSEN & CO., LIMITED

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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.