



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORREST ESTATE LIMITED**

Company Number: **SC138789**

Date of this return: **11/06/2015**

SIC codes: **02100**

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

Situation of Registered Office: **FORREST ESTATE DALRY
CASTLE DOUGLAS
DUMFRIES & GALLOWAY
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**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS PETER OLSEN**

Surname: **JEBSEN**

Former names:

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

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

Date of Birth: **08/04/1988** *Nationality:* **NORWEGIAN**

Occupation: **BUSINESS EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 11/06/2015 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: FRED. DESSEN & CO., 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.