



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Forbes Building Design Limited**

*Company Number:* **SC204813**

*Date of this return:* **10/03/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

**Officers of the company**

*Company Director* 1

*Type:* Person  
*Full forename(s):* MR ALAN GEORGE WALKER

*Surname:* FORBES

*Former names:*

*Service Address:* BERRIEDALE COOKNEY  
NETHERLEY  
STONEHAVEN  
KINCARDINESHIRE  
UNITED KINGDOM  
AB39 3SA

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 12/04/1961 *Nationality:* BRITISH

*Occupation:* ARCHITECTURAL  
TECHNOLOGIST

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2011-03-10**  
*Name:* **ALAN GEORGE WALKER FORBES**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-10**  
**20 shares transferred on 2010-11-17**  
*Name:* **VERONICA KATHLEEN ELLA FORBES**

## Authorisation

*Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 22/12/2011