



Companies House

**AR01** (ef)

**Annual Return**



X38FKISO

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*Company Name:* **A Forsyth Holdings Ltd**

*Company Number:* **SC249579**

*Date of this return:* **16/05/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6TH FLOOR, GORDON CHAMBERS 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)

|                                                                     |                 |                                |          |
|---------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <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> |
| <i>Prescribed particulars</i>                                       |                 |                                |          |
| <b>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b> |                 |                                |          |

|                                                                        |                       |                                |          |
|------------------------------------------------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORDINARY A - J</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                                        |                       | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i>                                          |                       |                                |          |
| <b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b> |                       |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER FORSYTH

*Shareholding 2* : 1 ORDINARY A - J shares held as at the date of this return  
*Name:* ALEXANDER FORSYTH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS ALEXANDER FORSYTH

*Shareholding 4* : 1 ORDINARY A - J shares held as at the date of this return

*Name:* DOUGLAS ALEXANDER FORSYTH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* KEITH FORSYTH

*Shareholding 6* : 1 ORDINARY A - J shares held as at the date of this return

*Name:* KEITH FORSYTH

*Shareholding 7* : 1 ORDINARY A - J shares held as at the date of this return

*Name:* MORAG FORSYTH

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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.