



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC249579**

Date of this return: **16/05/2015**

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)

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

Class of shares	ORDINARY A - J	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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