



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST PRODUCTS LIMITED**

Company Number: **00218634**

Date of this return: **14/03/2015**

SIC codes: **16100**

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

Situation of Registered Office: **LIGHTMOOR WORKS
CINDERFORD
GLOUCESTER
GL14 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **GWYNTURL NEW ROAD
PARKEND
LYDNEY
GLOUCESTERSHIRE
GL15 4JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMIE NICHOLAS**

Surname: **BAKER**

Former names:

Service Address: **VENCEREMOS VICTORIA STREET
CINDERFORD
GLOUCESTERSHIRE
GL14 2ET**

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

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN SHIRLEY**

Surname: **FREEMAN**

Former names:

Service Address: **THE FLAT LIGHTMOOR WORKS
SPEECH HOUSE ROAD
CINDERFORD
GLOUCESTERSHIRE
GL14 3HU**

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

Date of Birth: **30/01/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **FREEMAN**

Former names:

Service Address: **THE FLAT LIGHTMOOR WORKS
SPEECH HOUSE ROAD
CINDERFORD
GLOUCESTERSHIRE
GL14 3HU**

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

Date of Birth: **23/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **GWYNTURL NEW ROAD
PARKEND
LYDNEY
GLOUCESTERSHIRE
GL15 4JA**

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35050
		<i>Aggregate nominal value</i>	35050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35050
		<i>Total aggregate nominal value</i>	35050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **35050 ORDINARY shares held as at the date of this return**
Name: **FOREST PRODUCTS (TREATMENT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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