

107
2-10-18
040720

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

842741

Company Name in full

FORTE NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

166 HIGH HOLBORN

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1V 6TT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If
gi
ac



A05 0205
COMPANIES HOUSE 23/11/00
A29 0810
COMPANIES HOUSE 10/11/00

DORMANT

COMPANIES HOUSE

01/11/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Stornoway House, 13 Cleveland Row

Post town LONDON

County / Region UK Postcode SW1A 1GG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

166 HIGH HOLBORN

Post town LONDON

County / Region UK Postcode WC1V 6TT

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

TIMOTHY CHARLES

Surname

MASON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

231 Station Road, Knowle

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B93 0PU

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	8
		1	9
		4	3
Forename(s)	Donald Andrew		
Surname	Davenport		
Address	Ramsbury House, 23 Badgers Hill, Wentworth		
Post town	VIRGINIA WATER		
County / Region	Surrey	UK Postcode	GU25 4SA
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	5
		1	9
		5	3
Forename(s)	DAVID GRANT		
Surname	MORTIMER		
Address	8 MANOR PARK AVENUE		
Post town	PRINCES RISBOROUGH		
County / Region	BUCKINGHAMSHIRE	UK Postcode	SP27 9AU
Country		Nationality	British
Business occupation	Finance Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

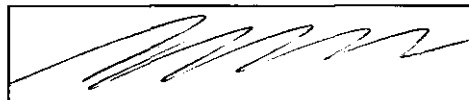
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13.10.2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

Birmingham, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

842741

Company Name in full

FORTE NOMINEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FORTE CATERING LIMITED <hr/> Address 166 HIGH HOLBORN, LONDON <hr/> UK postcode WC1V 6TT	£1.00 ORDINARY Shares Held 0	99	04/05/1994
Name FORTE (U.K.) LIMITED <hr/> Address 166 HIGH HOLBORN, LONDON <hr/> UK postcode WC1V 6TT	£1.00 ORDINARY Shares Held 100		
Name GARDNER MERCHANT LIMITED <hr/> Address KENLEY HOUSE, KENLEY LANE, KENLEY, SURREY <hr/> UK postcode CR8 5ED	£1.00 ORDINARY Shares Held 0	1	17/08/1994