



Companies House

AR01 (ef)

Annual Return



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Company Name: **FFORWM SERVICES LIMITED**

Company Number: **03066192**

Date of this return: **09/06/2015**

SIC codes: **85590**
96090

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

Situation of Registered Office: **UNIT 7 CAE GWYRDD GREENMEADOW SPRINGS**
TONGWYNLAIS
CARDIFF
SOUTH GLAMORGAN
CF15 7AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **LEWIS**

Former names:

Service Address: **125 PANTMAWR ROAD
CARDIFF
CF14 7TE**

Company Director 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1960** Nationality: **BRITISH**
Occupation: **PRINCIPAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 4

Type: **Person**
Full forename(s): MR BARRY WILLIAM JAMES

Surname: LILES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 04/08/1955 *Nationality:* BRITISH

Occupation: PRINCIPAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY ARE GENERALLY AUTHORISED TO ALLOT, GRANT OR OTHERWISE DEAL WITH OR DISPOSE OF THE SHARES IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. THE COMPANY MAY: 1. HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES; 2. WITH THE SANCTION OF AN ORDINARY RESOLUTION ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER; 3. PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES); 4. MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE, OF ANY OF ITS OWN SHARES. AS THE ONLY SHAREHOLDER IS THE PARENT COMPANY VOTING RIGHTS HAVE BEEN TRANSFERRED TO THE REGISTERED DIRECTORS. THE COMPANY CURRENTLY DOES NOT PAY DIVIDENDS BUT IF THIS SHOULD CHANGE THEY WOULD BE TREATED WITH EQUAL RIGHTS. AS THE COMPANY IS A WHOLLY OWNED SUBSIDIARY AND AS SUCH, THE RIGHTS WITH RESPECT TO CAPITAL IN THE EVENT OF A DISTRIBUTION INCLUDING WINDING UP WOULD REVERT TO THE PARENT COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLEGAU CYMRU 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.