



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORSTER LAMOND LIMITED**

Company Number: **03200688**

Date of this return: **14/05/2016**

SIC codes: **70210**

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

Situation of Registered Office: **49 SOUTHWARK STREET
LONDON
SE1 1RU**

Officers of the company

Company Secretary 1

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

Surname: **LAMOND**

Former names:

Service Address: **FLAT 2 HATTERS COURT
99 REDCROSS WAY
LONDON
SE1 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JILLY CAROLINE**

Surname: **FORSTER**

Former names:

Service Address: **FLAT 2 HATTERS COURT
99 REDCROSS WAY
LONDON
SE1 1EB**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **CHAIR**

Company Director 2

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

Surname: **GILHEANY**

Former names:

Service Address: **1 MERRINGTON PLACE
IMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB24 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GROUNDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): AMANDA LOUISE

Surname: POWELL SMITH

Former names:

Service Address: 143 CLONMORE STREET
SOUTHFIELDS
LONDON
SW18 5HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **1349 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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