



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sidmouth Flexible Forestry Limited**

Company Number: **03366285**

Date of this return: **07/05/2012**

SIC codes: **01290**

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

Situation of Registered Office: **HILL FARM KELVEDON ROAD,
INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMUND GEORGE IMJIN FOSBROKE**

Surname: **TRUELL**

Former names:

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL FOSBROKE**

Surname: **TRUELL**

Former names:

Service Address: **183 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2BE**

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

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	414000
		<i>Aggregate nominal value</i>	414000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	414000
		<i>Total aggregate nominal value</i>	414000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : 87000 ORDINARY shares held as at the date of this return
Name: E&L TRUELL CHILDREN'S FLEXIBLE SETTLEMEN

Shareholding 2 : 147000 ORDINARY shares held as at the date of this return
Name: DANIEL FOSBROKE TRUELL

Shareholding 3 : 60000 ORDINARY shares held as at the date of this return
Name: EDMUND GEORGE IMJIN FOSBROKE TRUELL

Shareholding 4 : 30000 ORDINARY shares held as at the date of this return
Name: JAMES PETER TRUELL

Shareholding 5 : 30000 ORDINARY shares held as at the date of this return
Name: MICHAEL MARK TRUELL

Shareholding 6 : 30000 ORDINARY shares held as at the date of this return
Name: MATTHEW THOMAS TRUELL

Shareholding 7 : 30000 ORDINARY shares held as at the date of this return

Name:

ROBERT CHARLES TRUELL

Authorisation

Authenticated

This form was authorised by one of the following:

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