



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST HOTELS LIMITED**

Company Number: **03419628**

Date of this return: **21/05/2014**

SIC codes: **56301**

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

Situation of Registered Office: **THE OLD PARSONAGE CAPTAINS GREEN ROAD
YORKLEY
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4TW**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **KINGCRAIGIE ACACIA VILLAS
OVER ROSS STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 7AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **KEAR**

Former names:

Service Address: **143 GLADSTONE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1982** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MR HARRY JAMES**

Surname: **KEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROBINSON**

Former names:

Service Address: **KINGCRAIGIE ACACIA VILLAS
OVER ROSS STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **HARRY J. KEAR**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **ADAM KEAR TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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