



Companies House

AR01 (ef)

Annual Return



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Company Name: **Forrester & Reading Building Contractors Limited**

Company Number: **04439428**

Date of this return: **13/05/2015**

SIC codes: **43390**

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

Situation of Registered Office: **39 WESTFIELDS CATSHILL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **FORRESTER**

Former names:

Service Address: **39 WESTFIELDS CATSHILL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9HJ**

Company Director **1**

Type: **Person**

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

Surname: **FORRESTER**

Former names:

Service Address: **39 WESTFIELDS CATSHILL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9HJ**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **READING**

Former names:

Service Address: **59 MEADOWFIELD ROAD RUBERY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 9BY**

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

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE A RIGHT TO DIVIDEND, INCOME AND CAPITAL DISTRIBUTIONS.
THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE A RIGHT TO DIVIDEND, INCOME AND CAPITAL DISTRIBUTIONS.
THE SHARES ARE NOT REDEEMABLE.

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 13/05/2015 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 : 50 A ORDINARY shares held as at the date of this return
Name: GEOFFREY ALAN FORRESTER

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: PAUL READING

Authorisation

Authenticated

This form was authorised by one of the following:

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