



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kate Forman Designs Limited**

Company Number: **04553678**

Date of this return: **04/10/2015**

SIC codes: **47510**

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

Situation of Registered Office: **SUTTON MANOR FARM BISHOPS SUTTON
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **FORMAN**

Former names:

Service Address: **SUTTON MANOR FARM BISHOPS SUTTON
NR ALRESFORD
HAMPSHIRE
ENGLAND
SO24 0AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHERINE ELIZABETH**

Surname: **FORMAN**

Former names:

Service Address: **AUSTIN HOUSE 50 EAST STREET
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **VETCH**

Former names:

Service Address: **BYWAYS STEEP
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 1AD**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	405.380952
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH FULL VOTING RIGHTS			

Class of shares	"A"	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DO NOT HAVE ANY RIGHTS TO VOTE IN A GENERAL MEETING OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107
		<i>Total aggregate nominal value</i>	107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : 1 "A" shares held as at the date of this return
Name: JAMES ALEXANDER FORMAN

Shareholding 2 : 65 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH FORMAN

Shareholding 3 : 1 "A" shares held as at the date of this return

Name: KATHERINE ELIZABETH FORMAN

Shareholding 4 : 40 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN VETCH

Authorisation

Authenticated

This form was authorised by one of the following:

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