



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORESTRE LIMITED**

*Company Number:* **04995829**

*Date of this return:* **15/12/2013**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **SUITE 408 150 MINORIES  
LONDON  
EC3N 1LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BEECH TREES COTTAGE WELL LANE  
MOLLINGTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 6LD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUGH MAURICE LYALL**

*Surname:* **COTTLE**

*Former names:*

*Service Address:* **BEECH TREES  
WELL LANE  
MOLLINGTON  
CHESHIRE  
CH1 6LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HUGH MAURICE LYALL**

*Surname:*                **COTTLE**

*Former names:*

*Service Address:*        **BEECH TREES  
WELL LANE  
MOLLINGTON  
CHESHIRE  
CH1 6LD**

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

*Date of Birth:*    **23/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP LYALL**

*Surname:* **COTTLE**

*Former names:*

*Service Address:* **27 WHEELHOUSE  
BURRELLS WHARF SQUARE  
LONDON  
ENGLAND  
E14 3TA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1277500</b>
		<i>Aggregate nominal value</i>	<b>1277500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1217500 ORDINARY SHARES OF £1 EACH FULLY PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1277500</b>
		<i>Total aggregate nominal value</i>	<b>1277500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **608750 ORDINARY shares held as at the date of this return**  
**668750 shares transferred on 2013-04-30**

*Name:* **FORESTRE HOLDINGS LTD**

*Shareholding 2* : **268566 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LYALL COTTLE**

*Shareholding 3* : **268566 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEL EDWARDS**

*Shareholding 4* : **131618 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE LYALL COTTLE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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