



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

X1VOPPE9

Company Name: **Forsters Company Management Services Limited**

Company Number: **05282868**

Date of this return: **10/11/2010**

SIC codes: **9304**

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

Situation of Registered Office: **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORSTERS SECRETARIES LIMITED**

*Registered or
principal address:* **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03589800**

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **PATTERSON**

Former names:

Service Address: **2 WHITE HORSE STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7LD**

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

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIGIE ANNE**

Surname: **PEARSON**

Former names:

Service Address: **PENTHOUSE C
ROSS COURT PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 3NZ**

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

Date of Birth: **24/01/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-10
Name: FORSTERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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