



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORSTERS NOMINEES (GCIDE) LIMITED**

Company Number: **05611186**

Date of this return: **03/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O WESTBRIDGE CAPITAL
FIRST FLOOR THE GATEHOUSE MELROSE HALL
CYPRESS DRIVE ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE LOUISE**

Surname: **MORRIS**

Former names:

Service Address: **20 THE GROVE
RUMNEY
CARDIFF
CF3 3HG**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **53 SECOND AVENUE
BARNES
LONDON
SW14 8QF**

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

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG FARQUHAR**

Surname: **EADIE**

Former names:

Service Address: **2 HOME FARM CLOSE
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2PT**

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

Date of Birth: **22/04/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 03/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FORSTERS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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