



Companies House

AR01 (ef)

Annual Return



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Company Name: Forest Midco Limited

Company Number: 05724326

Date of this return: 28/02/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJBINDER**

Surname: **SINGH-DEHAL**

Former names:

Service Address: **6 KNIGHTON RISE
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2RE**

Company Director ***1***

Type: **Person**

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

Surname: **ANEJA**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTS
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: ****/12/1979**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BURYCH**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: ****/12/1985** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **DALBY**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **INGLETT**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MCCRAIN**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: ****/07/1979**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **SENIOR VICE PRESIDENT ZACHARY BRYAN**

Surname: **VAUGHAN**

Former names:

Service Address: **LEVEL 2 99 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3XD**

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

Date of Birth: ****/08/1977**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **20000000 ORDINARY shares held as at the date of this return**
Name: **FOREST HOLDCO 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.