



Companies House
— for the record —

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Annual Return



X69CS91Q

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **FORBES MOTOR COMPANY LIMITED**

Company Number: **05776936**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2E ENTERPRISE
HOUSE VALLEY STREET
DARLINGTON
COUNTY DURHAM
DL1 1GY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP HENRY SCOTT**

Address: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NW**

Director 1 :

Name: **DANIEL JOHN FORBES**

Address: **FLAT 3 22 HIGH STREET
STOKESLEY
TS9 5DQ**

Date of Birth: **22/08/1977** *Nationality:* **British**

Occupation: **CAR SALES EXECUTIVE**

Director 2 :

Name: **PHILIP HENRY SCOTT**

Address: **THE OLD VICARAGE NEWGATE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NW**

Date of Birth: **31/01/1964** *Nationality:* **Irish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 11/04/2009

Name: **DANIEL FORBES**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 11/04/2009

Name: **PHILIP HENRY SCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**