



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORGE (GENERAL PARTNER) LIMITED**

Company Number: **05835388**

Date of this return: **02/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O DMMS LTD
3RD FLOOR 26-28 GREAT PORTLAND STREET
LONDON
W1W 8QT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
TYRONE
N IRELAND
BT70 3LS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1921**

Nationality: **NORTHERN IRISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR PADRAIG ANTHONY**

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
TYRONE
N IRELAND
BT70 3LS**

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

Date of Birth: ****/01/1962** *Nationality:* **IRISH**

Occupation: **DEVELOPER**

Company Director **3**

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

Surname: **MCCRORY**

Former names:

Service Address: **8A GARVAGH ROAD
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 3LS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1980** *Nationality:* **NORTHERN IRISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **MCKILLEN**

Former names:

Service Address: **1 THE BIRCHES
TORQUAY ROAD
FOXROCK
DUBLIN 18
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FORGE UNIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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