



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2013**

**X2A8ZV1D**

*Company Name:* **NEW FORESTS COMPANY MOZAMBIQUE UK LIMITED**

*Company Number:* **05838645**

*Date of this return:* **06/06/2013**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **CITY POINT 1 ROPEMAKER STREET  
LONDON  
EC2Y 9AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR QUENTIN VICTOR**

*Surname:* **SCORGIE**

*Former names:*

*Service Address:* **LUMLEY HOUSE 177 JAN SMUTS AVENUE  
JOHANNESBURG  
SOUTH AFRICA  
2196**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN ROBERT**

*Surname:*                            **AISBITT**

*Former names:*

*Service Address:*                **LUNCES HALL  
CHURCH LANE  
WIVELSFIELD  
SUSSEX  
RH17 7RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT HAROLD FERRERS**

*Surname:*                                **DEVEREUX**

*Former names:*

*Service Address:*                        **5 LADBROKE TERRACE**  
    **LONDON**  
    **W11 3PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN MICHAEL MORRIS**

*Surname:*                **OZANNE**

*Former names:*

*Service Address:*        **108 GODOLPHIN ROAD  
LONDON  
W12 8JW**

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

*Date of Birth:*    **15/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6483468</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>64834.68</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| <b>ORDINARY SHARES</b>        |                 |                                |                 |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6483468</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>64834.68</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **6483468 ORDINARY shares held as at the date of this return**  
*Name:* **NEW FORESTS COMPANY HOLDINGS 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.