



Companies House

AR01 (ef)

Annual Return



X4KDAHTM

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Company Name: **SAFOR LIMITED**

Company Number: **05944428**

Date of this return: **22/09/2015**

SIC codes: **47990**

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

Situation of Registered Office: **21 LONGFIELD STREET
LONDON
SW18 5RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FORSYTH**

Former names:

Service Address: **NA LAGAN
THE GLASSERT
ABERFOYLE
STIRLING
FK8 3TJ**

Company Director 1

Type: **Person**

Full forename(s): **THE RT HON LORD MICHAEL BRUCE**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2304
		<i>Aggregate nominal value</i>	2304
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE AND EACH SHAREHOLDER HAS THE SAME RIGHTS.

Class of shares	B	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2374
		<i>Total aggregate nominal value</i>	2374

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **890 ORDINARY shares held as at the date of this return**
Name: **SARAH FORSYTH**

Shareholding 2 : **751 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FORSYTH**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**

Name: JOHN HAYES

Shareholding 4 : 70 B shares held as at the date of this return

Name: MICHAEL FORSYTH

Shareholding 5 : 388 ORDINARY shares held as at the date of this return

Name: PHILLIP HARRIS

Shareholding 6 : 195 ORDINARY shares held as at the date of this return

Name: MARTIN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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