



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

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Company Name: **ETHICAL FORESTRY LTD**

Company Number: **06455149**

Date of this return: **15/01/2012**

SIC codes: **47990**
02400
02100

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

Situation of Registered Office: **OCEAN 80 80 HOLDENHURST ROAD**
BOURNEMOUTH
DORSET
BH8 8AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE JAYNE

Surname: PICKARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): STEPHEN

Surname: GREENAWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1978 Nationality: BRITISH
Occupation: CO DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): PAUL

Surname: LAVER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1978

Nationality: BRITISH

Occupation: NONE

Company Director 3

Type: **Person**

Full forename(s): MATTHEW

Surname: PICKARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1971

Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY SHARES WITH FULL RIGHTS SUBJECT TO DIVIDENDS DECLARED SOLELY IN RESPECT OF THIS CLASS

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS SUBJECT TO DIVIDENDS DECLARED SOLELY IN RESPECT OF THIS CLASS

Class of shares	ORDINARY C	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS SUBJECT TO DIVIDENDS DECLARED SOLELY IN RESPECT OF THIS CLASS

Class of shares	ORDINARY D	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS SUBJECT TO DIVIDENDS DECLARED SOLELY IN RESPECT OF THIS CLASS

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **70 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW PICKARD**

Shareholding 2 : **60 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE PICKARD**

Shareholding 3 : **35 ORDINARY D shares held as at the date of this return**
Name: **STEPHEN GREENAWAY**

Shareholding 4 : **35 ORDINARY C shares held as at the date of this return**
Name: **PAUL LAVER**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN GREENAWAY**

Name: **PAUL LAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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