



Companies House

**AR01** (ef)

**Annual Return**



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**X31567HS**

*Company Name:* **ETHICAL FORESTRY LTD**

*Company Number:* **06455149**

*Date of this return:* **15/01/2014**

*SIC codes:* **02100**  
**02400**  
**47990**

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

*Situation of Registered Office:* **9TH FLOOR OCEAN**  
**80 HOLDENHURST ROAD**  
**BOURNEMOUTH**  
**DORSET**  
**UNITED KINGDOM**  
**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*

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## *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

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## *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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>CLASS E1</b>	<i>Number allotted</i>	<b>4400000</b>
		<i>Aggregate nominal value</i>	<b>4400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RESTRICTED DIVIDEND RIGHTS AND RESTRICTED RIGHTS ON A WINDING UP.**

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RESTRICTED DIVIDEND RIGHTS AND RESTRICTED RIGHTS ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>14400000</b>
		<i>Aggregate nominal value</i>	<b>14400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RESTRICTED DIVIDEND RIGHTS AND RESTRICTED RIGHTS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28800200</b>
		<i>Total aggregate nominal value</i>	<b>28800200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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*

<i>Shareholding 1</i>	<b>: 70 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW PICKARD</b>
<i>Shareholding 2</i>	<b>: 60 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHELLE PICKARD</b>
<i>Shareholding 3</i>	<b>: 35 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN GREENAWAY</b>
<i>Shareholding 4</i>	<b>: 35 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL LAVER</b>
<i>Shareholding 5</i>	<b>: 2200000 CLASS E1 shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW PICKARD</b>
<i>Shareholding 6</i>	<b>: 6500000 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW PICKARD</b>
<i>Shareholding 7</i>	<b>: 8700000 ORDINARY F shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW PICKARD</b>
<i>Shareholding 8</i>	<b>: 1100000 CLASS E1 shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL LAVER</b>
<i>Shareholding 9</i>	<b>: 1750000 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL LAVER</b>
<i>Shareholding 10</i>	<b>: 2850000 ORDINARY F shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL LAVER</b>
<i>Shareholding 11</i>	<b>: 1100000 CLASS E1 shares held as at the date of this return</b>

*Name:*                    **STEPHEN GREENAWAY**

*Shareholding 12*    : **1750000 ORDINARY E shares held as at the date of this return**

*Name:*                    **STEPHEN GREENAWAY**

*Shareholding 13*    : **2850000 ORDINARY F shares held as at the date of this return**

*Name:*                    **STEPHEN GREENAWAY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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