



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETHICAL FORESTRY LTD**

Company Number: **06455149**

Date of this return: **15/01/2015**

SIC codes: **02100**
02400
47990

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

Situation of Registered Office: **9TH FLOOR OCEAN**
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): MR 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): MR 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): MR 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	CLASS E1	<i>Number allotted</i>	4400000
		<i>Aggregate nominal value</i>	4400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **0 ORDINARY A shares held as at the date of this return**
70 shares transferred on 2014-07-29

Name: **MATTHEW PICKARD**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
60 shares transferred on 2014-07-29

Name: **MICHELLE PICKARD**

Shareholding 3 : **0 ORDINARY D shares held as at the date of this return**
35 shares transferred on 2014-07-29

Name: **STEPHEN GREENAWAY**

Shareholding 4 : **0 ORDINARY C shares held as at the date of this return**
35 shares transferred on 2014-07-29

Name: **PAUL LAVER**

Shareholding 5 : **0 CLASS E1 shares held as at the date of this return**
2200000 shares transferred on 2014-07-29

Name: **MATTHEW PICKARD**

Shareholding 6 : **0 ORDINARY E shares held as at the date of this return**
6500000 shares transferred on 2014-07-29

Name: **MATTHEW PICKARD**

Shareholding 7 : **0 ORDINARY F shares held as at the date of this return**
8700000 shares transferred on 2014-07-29

Name: **MATTHEW PICKARD**

Shareholding 8 : **0 CLASS E1 shares held as at the date of this return**
1100000 shares transferred on 2014-07-29

Name: PAUL LAVER

Shareholding 9 : 0 ORDINARY E shares held as at the date of this return
1750000 shares transferred on 2014-07-29

Name: PAUL LAVER

Shareholding 10 : 0 ORDINARY F shares held as at the date of this return
2850000 shares transferred on 2014-07-29

Name: PAUL LAVER

Shareholding 11 : 0 CLASS E1 shares held as at the date of this return
1100000 shares transferred on 2014-07-29

Name: STEPHEN GREENAWAY

Shareholding 12 : 0 ORDINARY E shares held as at the date of this return
1750000 shares transferred on 2014-07-29

Name: STEPHEN GREENAWAY

Shareholding 13 : 0 ORDINARY F shares held as at the date of this return
2850000 shares transferred on 2014-07-29

Name: STEPHEN GREENAWAY

Shareholding 14 : 70 ORDINARY A shares held as at the date of this return

Name: ETHICAL FORESTRY (HOLDINGS) LIMITED

Shareholding 15 : 60 ORDINARY B shares held as at the date of this return

Name: ETHICAL FORESTRY (HOLDINGS) LIMITED

Shareholding 16 : 35 ORDINARY D shares held as at the date of this return

Name: ETHICAL FORESTRY (HOLDINGS) LIMITED

Shareholding 17 : 35 ORDINARY C shares held as at the date of this return

Name: ETHICAL FORESTRY (HOLDINGS) LIMITED

Shareholding 18 : 4400000 CLASS E1 shares held as at the date of this return

Name: ETHICAL FORESTRY (HOLDINGS) LIMITED

Shareholding 19 : 10000000 ORDINARY E shares held as at the date of this return

Name: ETHICAL FORESTRY (HOLDINGS) LIMITED

Shareholding 20 : 14400000 ORDINARY F shares held as at the date of this return

Name: ETHICAL FORESTRY (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.