



Companies House
— for the record —

AR01 (ef)

Annual Return



X21MOP1S

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Company Name: **FOREVER HOMES (SOUTHERN) LTD**

Company Number: **07087065**

Date of this return: **25/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **HILLVIEW PARKLANDS
SHERE
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9JQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN CHARLES**

Surname: **WICHTOWSKI**

Former names:

Service Address: **HILLVIEW PARKLANDS
SHERE
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9JQ**

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

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **WICHTOWSKI**

Former names:

Service Address: **HILLVIEW PARKLANDS
SHERE
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9JQ**

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

Date of Birth: **11/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-12-31

Name: **COLIN JOHN RICHARDSON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**

Name: **SUSAN MARY WICHTOWSKI**

Shareholding 3 : **301 ORDINARY shares held as at the date of this return**

Name: **JAN CHARLES WICHTOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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