



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/11/2013**

*Company Name:* **FOREST FUELS HOLDINGS LIMITED**

*Company Number:* **07425592**

*Date of this return:* **01/11/2013**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **OKEHAMPTON BUSINESS CENTRE HIGHER STOCKLEY MEAD  
OKEHAMPTON  
DEVON  
ENGLAND  
EX20 1FJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GREGORY**

Surname: **HILTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GORAN**

Surname: **NYLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/07/1962** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER JEFFERY**

*Surname:*                      **SOLLY**

*Former names:*

*Service Address:*            **PITT FARM DRY LANE**  
                                 **CHRISTOW**  
                                 **EXETER**  
                                 **ENGLAND**  
                                 **EX6 7PH**

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

*Date of Birth:*    **10/02/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON CASPAR**

*Surname:* **WHATMORE**

*Former names:*

*Service Address:* **GRASSCOTT FARM SHEBBEAR  
BEAWORTHY  
EXETER  
UNITED KINGDOM  
EX21 5RW**

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

*Date of Birth:* **12/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **FORESTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20925</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>209.25</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.01</b>   |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20925</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>209.25</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : 10100 ORDINARY shares held as at the date of this return  
*Name:* PETER JEFFERY SOLLY

*Shareholding 2* : 10100 ORDINARY shares held as at the date of this return  
*Name:* SIMON CASPAR WHATMORE

*Shareholding 3* : 104 ORDINARY shares held as at the date of this return  
*Name:* MARTIN GILL

*Shareholding 4* : 103 ORDINARY shares held as at the date of this return  
*Name:* HELEN GILL

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM FROST

*Shareholding 6* : 318 ORDINARY shares held as at the date of this return  
*Name:* POLLY FROST

## *Authorisation*

*Authenticated*

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

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