



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST FUELS HOLDINGS LIMITED**

Company Number: **07425592**

Date of this return: **01/11/2015**

SIC codes: **46120**

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

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

Officers of the company

Company Director ***1***

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: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

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: ****/11/1966**

Nationality: **BRITISH**

Occupation: **FORESTER**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	20925
		<i>Total aggregate nominal value</i>	209.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **13679 ORDINARY shares held as at the date of this return**
Name: **PETER JEFFERY SOLLY**

Shareholding 2 : **6521 ORDINARY shares held as at the date of this return**
3579 shares transferred on 2015-02-10
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.