



Companies House

AR01 (ef)

Annual Return



X55MH6H6

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **Forrest Construction Ltd**

Company Number: **09002040**

Date of this return: **17/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **5 WHEATCLOSE
CONSETT
DH80TY
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLYNIS**

Surname: **FORREST**

Former names:

Service Address: **5 WHEATCLOSE
CONSETT
ENGLAND
DH80TY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GLYNIS**

Surname: **FORREST**

Former names:

Service Address: **5 WHEATCLOSE
CONSETT
ENGLAND
DH80TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Nationality: **ENGLISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KINGSLEY**

Surname: **FORREST**

Former names:

Service Address: **5 WHEATCLOSE
CONSETT
ENGLAND
DH80TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1994**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GLYNIS FORREST**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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