



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORTHVIEW FINANCE COMPANY LIMITED**

Company Number: **SC031310**

Date of this return: **08/02/2016**

SIC codes: **64999**
74990

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

Situation of Registered Office: **1 ROYAL BANK PLACE
BUCHANAN STREET
GLASGOW
UNITED KINGDOM
G1 3AA**

Officers of the company

Company Secretary 1

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

Surname: **SELIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SELIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1928** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS NAOMI ANNE**

Surname: **SELIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS RUTH AVIVA**

Surname: **SELIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOREEN SELIG**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **WILLESDEN & DISTRICT LOAN CO. LIMITED**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **WOOD GREEN & DISTRICT LOAN COMPANY 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.