



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST HOLIDAY COTTAGES LIMITED**

Company Number: **07200405**

Date of this return: **23/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **LYNMERE MOSS FARM DELAMERE
NORTHWICH
CHESHIRE
CW8 2JD**

Officers of the company

Company Secretary 1

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

Surname: **FINNEY**

Former names:

Service Address: **GRANGE YARD
GRANGE LANE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 2BP**

Company Director **1**

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

Surname: **FINNEY**

Former names:

Service Address: **GRANGE YARD
GRANGE LANE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 1 ORD A shares held as at the date of this return
Name: CHARLES FINNEY

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: JULIE FINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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