



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **H. & J. FORBES LIMITED**

Company Number: **01985539**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3612

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**147 STOCKTON STREET
MIDDLESBROUGH
CLEVELAND
TS2 1BU**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JEAN WRAY**

Address: **5 STONEHOUSE CLOSE
LEVEN PARK
YARM
CLEVELAND
TS15 9UR**

Director 1 :

Name: **IAN FORBES**

Address: **HILLSLAND SHEPHERD HILL
SWAINBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3DN**

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **JOHN FORBES**

Address: **BURZON 389 SIERRA DE ALTEA
E-03599, ALTEA LA VELLA
ALICANTE
SPAIN**

Date of Birth: **28/02/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN FORBES**

Address: **PIPPENDALE WHORLTON SWAINBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HT**

Date of Birth: **17/08/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 4 :

Name: **COLIN CORNELIUS
LONGSTAFF**

Address: **THE COTTAGE WELBURY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2SE**

Date of Birth: **09/06/1945**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Director 5 :

Name: **GEORGE UPTON**

Address: **19 SANDOWN PARK
REDCAR
CLEVELAND
TS10 2HT**

Date of Birth: **22/11/1944**

Nationality: **BRITISH**

Occupation: **WORKSHOP MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	1000	GBP1000
ORDINARY A	1000	GBP1000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY B Shares held as at 01/09/2009

Name: **IAN FORBES**

Address:

Shareholding 2:

300 ORDINARY A Shares held as at 01/09/2009

Name: **STEPHEN FORBES**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 01/09/2009

Name:

IAN FORBES

Address:

Shareholding 4:

450 ORDINARY B Shares held as at 01/09/2009

Name:

JOHN FORBES

Address:

Shareholding 5:

250 ORDINARY B Shares held as at 01/09/2009

Name:

STEPHEN FORBES

Address:

Shareholding 6:

699 ORDINARY A Shares held as at 01/09/2009

Name:

JOHN FORBES

Address:

Shareholding 7:

50 ORDINARY B Shares held as at 01/09/2009

Name:

GEORGE UPTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**