



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01985539**

Date of this return: **01/09/2010**

SIC codes: **3612**
4542

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

Situation of Registered Office: **147 STOCKTON STREET**
MIDDLESBROUGH
CLEVELAND
TS2 1BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JEAN**

Surname: **WRAY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **FORBES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **FORBES**

Former names:

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

Country/State Usually Resident: **SPAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **FORBES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **COLIN CORNELIUS**

Surname: **LONGSTAFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1945** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS WHERE VOTING IS REQUIRED

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250 ORDINARY B shares held as at 2010-09-01**
Name: **IAN FORBES**

Shareholding 2 : **300 ORDINARY A shares held as at 2010-09-01**
Name: **STEPHEN FORBES**

Shareholding 3 : **1 ORDINARY A shares held as at 2010-09-01**

Name: IAN FORBES

Shareholding 4 : 500 ORDINARY B shares held as at 2010-09-01

Name: JOHN FORBES

Shareholding 5 : 250 ORDINARY B shares held as at 2010-09-01

Name: STEPHEN FORBES

Shareholding 6 : 699 ORDINARY A shares held as at 2010-09-01

Name: JOHN FORBES

Shareholding 7 : 0 ORDINARY B shares held as at 2010-09-01

Name: GEORGE UPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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