



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

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Company Name: **FORGEGROVE LIMITED**

Company Number: **02909745**

Date of this return: **26/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O M.J.GOLDMAN
HOLLINWOOD BUSINESS CENTRE ALBERT STREET
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL8 3QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN ELIZABETH**

Surname: **BARON**

Former names:

Service Address: **45B KINGS ROAD
LEYTONSTONE
LONDON
E11 1AU**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **BARON**

Former names:

Service Address: **45B KINGS ROAD
LEYTONSTONE
LONDON
E11 1AU**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION 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 26/01/2013 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: **JOHN EDWARD BARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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