



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2012**

X1KM6YTN

Company Name: **THE OLD FORGE STREATLEY LIMITED**

Company Number: **03110446**

Date of this return: **05/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **NO 4 THE OLD FORGE
READING ROAD
STREATLEY
BERKSHIRE
RG8 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **BARRY**

Former names:

Service Address: **8 THE OLD FORGE
STREATLEY
BERKSHIRE
RG8 9JW**

Company Director **1**

Type: **Person**
Full forename(s): **EUGENIE**

Surname: **DUFFY**

Former names:

Service Address: **NO 4 THE OLD FORGE
READING ROAD
STREATLEY
BERKSHIRE
RG8 9JW**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER LEASE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 ORDINARY shares held as at the date of this return**
Name: **E. DUFFY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS H BARRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J MILLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **W. HORNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P.V. HAWKINS**

Name: **J.F. HAWKINS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JENNIFER MILLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: E.B.B. HILL

Name: M.R.E. HILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALAN STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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