

# **AR01** (ef)

#### **Annual Return**



X38UYHD5

Received for filing in Electronic Format on the: 28/05/2014

Company Name: FORESTERS RESTAURANT LTD

Company Number: SC447233

*Date of this return:* 10/04/2014

*SIC codes:* **56101** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FORESTERS RESTAURANT ARBROATH ROAD

BURNSIDE FORFAR

ANGUS

**SCOTLAND** 

**DD8 2RY** 

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS LESLEY ANNE **PRESTON** Surname: Former names: FORESTERS RESTAURANT ARBROATH ROAD Service Address: BURNSIDE **FORFAR ANGUS SCOTLAND DD8 2RY** Country/State Usually Resident: SCOTLAND Date of Birth: 02/04/1975 Nationality: BRITISH

Occupation:

RESEARCH SCIENTIST

Company Director 2

Type: Person

Full forename(s): MR SCOTT GRAHAM

Surname: PRESTON

Former names:

Service Address: FORESTERS RESTAURANT ARBROATH ROAD

BURNSIDE FORFAR ANGUS SCOTLAND DD8 2RY

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/06/1981 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 shares held as at the date of this return

Name: SCOTT GRAHAM PRESTON

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: LESLEY ANNE PRESTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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