



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHBWHFUB

Received for filing in Electronic Format on the: **16/12/2009**

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*Company Name:* **FRYER WORKWEAR LIMITED**

*Company Number:* **01431659**

*Date of this return:* **21/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4 GROSVENOR PLACE  
LONDON  
SW1X 7DL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**INTEC 3 INTEC BUSINESS PARK  
WADE ROAD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8NE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NIGEL JAMES</b>
<i>Surname:</i>	<b>HIORNS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>62 CHURCH ROAD CROYDON SURREY CR0 1SB</b>

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DENIS MICHAEL**

*Surname:*                        **EMBLETON**

*Former names:*

*Service Address:*              **9 LEYDENE PARK  
HYDEN FARM LANE EAST MEON  
PETERSFIELD  
HAMPSHIRE  
GU32 1HF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1951**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **STEVEN RICHARD**

*Surname:*                        **FINCH**

*Former names:*

*Service Address:*              **2 REGENCY COURT  
LANGLEY ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4RG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1954**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN**  
*Surname:*                        **QUINN**  
*Former names:*  
*Service Address:*              **MAINLY FAIR  
AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN LLOYD**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **ROEBUCK HOUSE  
HAMPSTEAD NORREYS ROAD, HERMITAGE  
THATCHAM  
BERKSHIRE  
RG18 9RZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANK EQUALLY WITH EACH OTHER WITH REFERENCE TO VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:*

**49999 ORDINARY Shares held as at 21/11/2009**

*Name:*

**SPRING GROVE SERVICES GROUP LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/11/2009**

*Name:*

**DAVIS NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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