



Companies House

AR01 (ef)

Annual Return



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Company Name: **FROST & REED LIMITED**

Company Number: **02821180**

Date of this return: **31/10/2015**

SIC codes: **47781**

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

Situation of Registered Office: **C/O MARTYN ROSE
7 TREBECK STREET
LONDON
W1J 7LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTYN CRAIG**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **INDUSTRIAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HANNAH FRANCES LOUISE**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	207
		<i>Aggregate nominal value</i>	207
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	207
		<i>Total aggregate nominal value</i>	207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: JULIET JOHNSON

Shareholding 2 : 198 ORDINARY shares held as at the date of this return
Name: MARTYN CRAIG ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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