



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FRP Group Limited

*Company Number:* 02844685

*Date of this return:* 13/08/2014

*SIC codes:* 68201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EKPO**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SARAH MORRELL**

*Surname:*                **BARZYCKI**

*Former names:*

*Service Address:*        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **30/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCINDA MARGARET**

*Surname:* **BELL**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **06/09/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MICHAEL JOHN**

*Surname:*                **FORSHAW**

*Former names:*

*Service Address:*        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **28/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TIMOTHY ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **45 SEYMOUR STREET  
YORK HOUSE  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **09/07/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL MARK**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **27/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY - 25P</b>	<i>Number allotted</i>	<b>1259622</b>
		<i>Aggregate nominal value</i>	<b>314905.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY - 50P</b>	<i>Number allotted</i>	<b>2493432</b>
		<i>Aggregate nominal value</i>	<b>1246716</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3753214</b>
		<i>Total aggregate nominal value</i>	<b>1561701.5</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : **1259622 ORDINARY - 25P shares held as at the date of this return**

*Name:* **UNION PROPERTY HOLDINGS (LONDON) LIMITED**

*Shareholding 2* : **2493432 ORDINARY - 50P shares held as at the date of this return**

*Name:* **UNION PROPERTY HOLDINGS (LONDON) LIMITED**

*Shareholding 3* : **160 ORDINARY-A shares held as at the date of this return**

*Name:* **UNION PROPERTY HOLDINGS (LONDON) LIMITED**

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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.