



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FRP GROUP LIMITED**

Company Number: **02844685**



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Received for filing in Electronic Format on the: **27/08/2004**

Company Details

Made Up Date: **13/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

*Registered Office:
Address:*

**10
CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **FLAT 5, CHELSTON COURT
14 GROVE ROAD
SURBITON
SURREY KT6 4DA**

Director 1:

Name: **ROBERT EDWARD BOWDEN**

Address: **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW** *Address:* **44 KERRIS WAY
LOWER EARLEY
READING
BERKS RG6 5UW**
Date of Birth: **28/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL IAN GUNSTON** *Address:* **'LARCHMONT'
HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND PO7 6HB**
Date of Birth: **14/01/1944**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**
Date of Birth: **14/06/1923**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON
ENGLAND NW1**
Date of Birth: **03/10/1935**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND
MANAGING DIRECTOR THE**

Director 6:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE
LONDON NW8 6HN**
Date of Birth: **19/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **JOHN HARRY WESTON SMITH** *Address:* **10 ELDON GROVE
HAMPSTEAD
LONDON
ENGLAND NW3 5PT**
Date of Birth: **03/02/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY - 25P	1259622	GBP314905.50
ORDINARY - 50P	2493432	GBP1246716.00
ORDINARY-A	160	GBP80.00
TOTALS	3753214	GBP1561701.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1259622 ORDINARY - 25P Shares held as at 13/08/2004

Name: **UNION PROPERTY HOLDINGS (LONDON) LIMITED**
Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Shareholding 2:

2493432 ORDINARY - 50P Shares held as at 13/08/2004

Name: **UNION PROPERTY HOLDINGS (LONDON) LIMITED**
Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Shareholding 3:

160 ORDINARY-A Shares held as at 13/08/2004

Name:

UNION PROPERTY HOLDINGS (LONDON) LIMITED

Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/08/2004** *Authenticated:* **Yes (E/W)**