



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 FROGNAL (MANAGEMENT) LIMITED**

Company Number: **03309138**

Date of this return: **29/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **21 HARMAN DRIVE
LONDON
NW2 2ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIRANJAN**

Surname: **SHANMUGANATHAN**

Former names:

Service Address: **FLAT A 13 WEDDERBURN ROAD
LONDON
UNITED KINGDOM
NW3 5QS**

Company Director ***I***

Type: **Person**

Full forename(s): **FRITHA**

Surname: **DICKMAN**

Former names:

Service Address: **FLAT 1 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SHAHID MASUD**

Surname: **HUSAIN**

Former names:

Service Address: **21 HARMAN DRIVE
CRICKLEWOOD
LONDON
NW2 2ED**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIRANJAN**

Surname: **SHANMUGANATHAN**

Former names:

Service Address: **FLAT 4 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **SORO**

Former names:

Service Address: **FLAT 2 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

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

Date of Birth: ****/07/1974**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FRITHA DICKMAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SHAHID MASUD HUSAIN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SORO**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **NIRANJAN SHANMUGANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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