



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

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Company Name: **FROGGATT BUILDING COMPANY LIMITED**

Company Number: **03776580**

Date of this return: **25/05/2016**

SIC codes: **41202**

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

Situation of Registered Office: **SUMPTER HOUSE 8 STATION ROAD
HISTON
CAMBRIDGE
CB24 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ANNE**

Surname: **FROGGATT**

Former names:

Service Address: **SUITE 31, MIDDLE COURT, COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
ENGLAND
CB22 3GN**

Company Director ***1***

Type: **Person**
Full forename(s): **MARIA ANNE**

Surname: **FROGGATT**

Former names:

Service Address: **SUITE 31, MIDDLE COURT, COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
ENGLAND
CB22 3GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **RODNEY JAMES**

Surname: **FROGGATT**

Former names:

Service Address: **SUITE 31, MIDDLE COURT, COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
ENGLAND
CB22 3GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES A) HAVE FULL VOTING RIGHTS. B) HAVE FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN DISTRIBUTIONS. C) HAVE FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN DISTRIBUTIONS. D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA ANNE FROGGATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RODNEY JAMES FROGGATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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