



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2E9LYHM

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*Company Name:* **FROBISHER RENEWABLES LTD**

*Company Number:* **04905729**

*Date of this return:* **19/09/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **HOPLANDS ESTATE KINGS SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **STRATTON**

*Former names:*

*Service Address:* **KINGS WORTHY HOUSE COURT ROAD  
KINGS WORTHY  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 7QA**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALUN ROGER**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **ESTATE OFFICE HOPLANDS ESTATE  
KINGS SOMBORNE  
HAMPSHIRE  
SO20 6QH**

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

*Date of Birth:*    **15/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL TIMOTHY**

*Surname:* **WOLSTENHOLME**

*Former names:*

*Service Address:* **HOPLANDS ESTATE  
KINGS SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6QH**

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

*Date of Birth:* **13/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER M &amp; A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL TIMOTHY WOLSTENHOLME**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WENDY WOLSTENHOLME**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FROBISHER LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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