



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPC4MH

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **FROBISHER RETAIL LIMITED**

Company Number: **04974442**

Date of this return: **24/11/2012**

SIC codes: **41100**
68209

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

Situation of Registered Office: **THE ESTATE OFFICE HOPLANDS**
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: **3 BARLEY DOWN DRIVE
WINCHESTER
HAMPSHIRE
SO22 4LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL EDWARD**

Surname: **CHANDLER**

Former names:

Service Address: **ESTATE OFFICE HOPLANDS HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HANTS
UNITED KINGDOM
SO20 6QH**

Country/State Usually Resident: **UK WEST SUSSEX**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICKI ALISON**

Surname: **COOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

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

Surname: **DAVIES**

Former names:

Service Address: **6 PRINSTEAD CLOSE
BAR END ROAD
WINCHESTER
HAMPSHIRE
SO23 9NS**

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

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

Company Director 4

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: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M & A			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
PER M & A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALUN ROGER DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL TIMOTHY WOLSTENHOLME

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: ALUN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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