



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FROMES LIMITED**

*Company Number:* **05174283**

*Date of this return:* **08/07/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **1 LUBECK DRIVE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 4LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **17 PELHAM SQUARE  
BRIGHTON  
SUSSEX  
BN1 4ET**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SHANE LANGLEY**

*Surname:*                **FRAZER**

*Former names:*

*Service Address:*        **12 PELHAM SQUARE  
BRIGHTON  
EAST SUSSEX  
BN1 4ET**

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

*Date of Birth:*    **06/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                            **HOLMES**

*Former names:*

*Service Address:*                **17 PELHAM SQUARE  
BRIGHTON  
SUSSEX  
BN1 4ET**

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

*Date of Birth:*    **17/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY INCLUDING ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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:* JOHN HOLMES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SHANE FRAZER

## *Authorisation*

*Authenticated*

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

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