



Companies House

AR01 (ef)

Annual Return



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Company Name: **FROMES LIMITED**

Company Number: **05174283**

Date of this return: **08/07/2015**

SIC codes: **47910**

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

Situation of Registered Office: **1 LUBECK DRIVE
ANDOVER
HAMPSHIRE
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)

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 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>	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 08/07/2015 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.