



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED**

Company Number: **05279660**

Date of this return: **08/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **11-15 WIGMORE STREET
LONDON
W1A 2JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **STRATTON**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **JOSEPHINE CLARE**

Surname: **ALLEN**

Former names:

Service Address: **11-15 WIGMORE STREET
LONDON
W1A 2JZ**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL BARON**
Surname: **BRAY**
Former names:
Service Address: **11-15 WIGMORE STREET**
 LONDON
 W1A 2JZ

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERIC GEORGE OLIVER**
Surname: **ROSEMAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PATRICK JULIAN HULME**
Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**
Surname: **WHITE**

Former names:

Service Address: **11-15 WIGMORE STREET**
 LONDON
 W1A 2JZ

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

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

1 ORDINARY Shares held as at 08/11/2009

Name:

FROGMORE PROPERTY COMPANY HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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