



Companies House

**AR01** (ef)

**Annual Return**



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X35H692J

*Company Name:* **ANDREW FROST GARDEN SERVICES LIMITED**

*Company Number:* **05414445**

*Date of this return:* **05/04/2014**

*SIC codes:* **96090**  
**81300**

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

*Situation of Registered Office:* **119 KEENE WAY**  
**GALLEYWOOD**  
**CHELMSFORD**  
**ESSEX**  
**ENGLAND**  
**CM2 8NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ELIZABETH**

*Surname:* **FROST**

*Former names:*

*Service Address:* **119 KEENE WAY  
CHELMSFORD  
CM2 8NS**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **FROST**

*Former names:*

*Service Address:*                **119 KEENE WAY  
CHELMSFORD  
CM2 8NS**

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

*Date of Birth:*    **23/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS IN A DISTRIBUTION. ALL SHARES HAVE EQUAL DIVIDEND RIGHTS. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN FROST

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## *Authorisation*

*Authenticated*

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

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