



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N25I6O

Company Name: **42 FROBISHER ROAD LIMITED**

Company Number: **07451765**

Date of this return: **25/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **42 FROBISHER ROAD
LONDON
UNITED KINGDOM
N8 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEROY**

Surname: **ROBINSON**

Former names:

Service Address: **23 FRIARS WALK
SOUTHGATE
LONDON
UNITED KINGDOM
N14 5LR**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **MONCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1969** Nationality: **BRITISH**

Occupation: **IT ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEROY**

Surname: **ROBINSON**

Former names:

Service Address: **23 FRIARS WALK
SOUTHGATE
LONDON
UNITED KINGDOM
N14 5LR**

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MONCASTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LEROY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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