



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

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Company Name: **FROBISHER VENTURES LIMITED**

Company Number: **07475146**

Date of this return: **21/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE ESTATE OFFICE HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **STRATTON**

Former names:

Service Address: **THE ESTATE OFFICE HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 6QH**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **BUSHNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICKI ALISON**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ALUN ROGER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL TIMOTHY**

Surname: **WOLSTENHOLME**

Former names:

Service Address: **THE ESTATE OFFICE HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 6QH**

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

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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

THE ORDINARY 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>	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 21/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-10

Name: **FROBISHER LIMITED**

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

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL WOLSTENHOLME**

Authorisation

Authenticated

This form was authorised by one of the following:

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