Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/01/2016**

Company Name:	**FROBISHER VENTURES LIMITED**
Company Number:	**07475146**
Date of this return:	**21/12/2015**
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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: **/05/1956 *Nationality:* BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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: **ROBERT BUSHNELL**

Shareholding 2 : **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.