



Companies House

AR01 (ef)

Annual Return



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Company Name: **FROBISHER (MILLBROOK T.C.) LIMITED**

Company Number: **07631065**

Date of this return: **11/05/2014**

SIC codes: **68100**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **ESTATE OFFICE HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6QH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PERSONAL ASSISTANT**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **6 PRINSTEAD CLOSE
BAR END ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9NS**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **WOLSTENHOLME**

Former names:

Service Address: **HOPLANDS HOUSE 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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FROBISHER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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