



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Frogmill Inn Limited**

Company Number: **07943239**

Date of this return: **09/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Director **1**

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

Surname: **CLARKE**

Former names:

Service Address: **19 SALISBURY CLOSE**
 STOTFOLD
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG5 4FL

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED MANAGEMENT**
 ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD GEORGE**

Surname: **LAWSON**

Former names:

Service Address: **15 GROSVENOR CRESCENT MEWS
LONDON
ENGLAND
UNITED KINGDOM
SW1X 7EU**

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

Date of Birth: **12/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MCEWEN**

Former names:

Service Address: **THE OLD POST OFFICE 1 OLD POST OFFICE COURT
NETHERGATE STREET
HARPLEY
NORFOLK
ENGLAND
PE31 6GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARCO PIERRE**

Surname: **WHITE**

Former names:

Service Address: **82 ADDISON ROAD
HOLLAND PARK
LONDON
UNITED KINGDOM
W14 8ED**

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

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **CHEF**

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

EACH ORDINARY SHARE RANKS EQUALLY WITH ANY OTHER, AND IS ENTITLED TO ONE VOTE

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 09/02/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT CLARKE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **TRISTAN MCEWEN**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-02-14
10 shares transferred on 2012-02-14
Name: **MARCO PIERRE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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