



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. C. FROST & CO. (HOLDINGS) LIMITED**

Company Number: **02378538**

Date of this return: **02/05/2012**

SIC codes: **68310**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN EADEN**

Surname: **FROST**

Former names:

Service Address: **ST ANNES HOUSE
LITTLEWORTH ROAD DROPMORE
BURNHAM
BUCKS
SL1 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **33 HAG HILL LANE
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN MELLARD JOHN

Surname: FROST

Former names:

Service Address: ST ANNES HOUSE LITTLEWORTH ROAD
DROPMORE
BURNHAM
BUCKINGHAMSHIRE
SL1 8PF

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1937 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN PHILIP CARDAIN**

Surname: **FROST**

Former names:

Service Address: **MALLARDS COMMON LANE
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	243750
		<i>Aggregate nominal value</i>	243750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	256250
		<i>Aggregate nominal value</i>	256250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **128750 ORDINARY shares held as at the date of this return**
Name: **A.M.J. FROST**

Name: **G.E. FROST**

Shareholding 2 : **115000 ORDINARY shares held as at the date of this return**
Name: **A.M.J. FROST**

Shareholding 3 : 128125 ORDINARY "A" SHARES shares held as at the date of this return
Name: ALAN M J FROST

Shareholding 4 : 128125 ORDINARY "A" SHARES shares held as at the date of this return
Name: GILLIAN E FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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