Companies House
— for the record —

AR01 (ef)

Annual Return

X2760W8I

Received for filing in Electronic Format on the: **27/04/2013**

Company Name:	**51 FROGNAL LIMITED**
Company Number:	**03184923**
Date of this return:	**27/04/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 FROGNAL LONDON NW3 6YA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ANTHONY GERARD**
Surname:	**BROPHY**
Former names:	
Service Address:	**51 FROGNAL** **HAMPSTEAD** **LONDON** **ENGLAND** **NW3 6YA**

Company Director *1*

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **COSTELLO**

Former names:

Service Address: **51 FROGNAL**
HAMPSTEAD
LONDON
NW3 6YA

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

Date of Birth: **10/09/1974** *Nationality:* **IRISH**
Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JANICE MARIE**

Surname: **HILDEBRAND**

Former names:

Service Address: **51 FROGNAL**
HAMPSTEAD
LONDON
NW3 6YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director *3*

Type: **Person**

Full forename(s): **DR SIAN ISOBEL**

Surname: **JAGGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ANAESTHETIST**

Company Director 4

Type: **Person**

Full forename(s): **MR ERROL**

Surname: **LIPMAN**

Former names:

Service Address: **1A 1A KINGSLEY WAY**
LONDON N2 0FW
GREAT BRITAIN
N2 0FW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-26
Name: **IAN HUDALY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN COSTELLO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIAN JAGGAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE HILDEBRAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THFC 57 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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