Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/04/2011**

Company Name:	**51 FROGNAL LIMITED**
Company Number:	**03184923**
Date of this return:	**30/04/2011**
SIC codes:	**9800**
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): **MR IAN BENJAMIN**

Surname: **HUDALY**

Former names:

Service Address: **FLAT 1 51 FROGNAL**
LONDON
NW3 6YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**

Occupation: **DENTAL CO DIRECTOR**

Company Director 4

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**

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 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-30**
Name: **IAN HUDALY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-30**
Name: **JONATHAN COSTELLO**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-30**
Name: **SIAN JAGGAR**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-30**
Name: **JANICE HILDEBRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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