



Companies House

AR01 (ef)

Annual Return



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X580XLWA

Company Name: **51 FROGNAL LIMITED**

Company Number: **03184923**

Date of this return: **09/05/2016**

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): **MS JANICE MARIE**

Surname: **HILDEBRAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ANAESTHETIST**

Company Director 3

Type: **Person**
Full forename(s): **MRS KAREN PATRICIA**

Surname: **MIZRAHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **WARDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: SIAN JAGGAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANICE HILDEBRAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAREN AND URI MIZRAHI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER T WARDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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