



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRODSHAM FINANCIAL PLANNING LIMITED**

Company Number: **04132733**

Date of this return: **29/12/2013**

SIC codes: **66220**

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

Situation of Registered Office: **C/O FERGUS & FERGUS
24 OSWALD ROAD CHORLTON CUM
HARDY MANCHESTER
GREATER MANCHESTER
M21 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND JOHN**

Surname: **RUSHWORTH**

Former names:

Service Address: **365 SHAWCLOUGH ROAD
ROCHDALE
LANCASHIRE
OL12 7HL**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS JAMES**

Surname: **FRODSHAM**

Former names:

Service Address: **8 SPRINGFIELD PARK
ST HELENS
MERSEYSIDE
WA11 0XR**

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

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**

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

Surname: **RUSHWORTH**

Former names:

Service Address: **365 SHAWCLOUGH ROAD
ROCHDALE
LANCASHIRE
OL12 7HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1949** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL ADVISER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L M FRODSHAM**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES FRODSHAM**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **DESMOND JOHN RUSHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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