



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ9DY1**

*Company Name:* **F.R.P.D Ltd**

*Company Number:* **05994161**

*Date of this return:* **06/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **STONEBRIDGE HOUSE CHELMSFORD ROAD  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7BD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HAROLD VICTOR**

*Surname:*                                **RANTOR**

*Former names:*

*Service Address:*                        **APT 9 ALL SAINTS  
22 DARLEY ROAD MEAD  
EASTBOURNE  
UNITED KINGDOM  
BN20 7GE**

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

*Date of Birth:*    **08/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA JOANNE**

*Surname:* **RANTOR**

*Former names:*

*Service Address:* **APT 9 ALL SAINTS  
22 DARLEY ROAD MEAD  
EASTBOURNE  
UNITED KINGDOM  
BN20 7GE**

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

*Date of Birth:* **15/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY NO OPTION TO REDEEM

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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:* HAROLD VICTOR RANTOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA JOANNE RANTOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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