



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI5AZ6HG**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **FRP HOLDINGS LIMITED**

*Company Number:* **06045584**

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### *Company Details*

*Period Ending:* **09/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 BURLEIGH ROAD  
ENFIELD  
MIDDLESEX  
EN1 1NY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR HUGH JOHN GAREY**

*Address:* **LITTLE LONGFIELD 3 CLAY HILL  
ENFIELD  
MIDDLESEX  
EN2 9AB**

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### *Director 1 :*

*Name:* **MR HUGH JOHN GAREY**

*Address:* **LITTLE LONGFIELD 3 CLAY HILL  
ENFIELD  
MIDDLESEX  
EN2 9AB**

*Date of Birth:*

**16/02/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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### *Director 2 :*

*Name:* **MR JONATHAN HUGH  
GAREY**

*Address:* **4 THE CLOSE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
UK  
AL9 7QN**

*Date of Birth:*

**23/10/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>A ORDINARY</b>     | <b>200</b>                         | <b>GBP200</b>                                       |
| <b>B ORDINARY</b>     | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>300</b>                         | <b>GBP300</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 A ORDINARY Shares held as at 09/01/2009**

*Name:* **JONATHON GAREY**

*Address:*

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#### *Shareholding 2:*

**100 B ORDINARY Shares held as at 09/01/2009**

*Name:* **HUGH GAREY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**