



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRP HOLDINGS LIMITED**

Company Number: **06045584**

Date of this return: **09/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **28 BURLEIGH ROAD
ENFIELD
MIDDLESEX
EN1 1NY**

Officers of the company

Company Secretary 1

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

Surname: **GAREY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **GAREY**

Former names:

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

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

Date of Birth: **16/02/1945** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HUGH**

Surname: **GAREY**

Former names:

Service Address: **TURRET HOUSE 72 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 7QQ**

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

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN GAREY**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **HUGH GAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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