Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2016**

X4ZCXIKG

Company Name:	**FRP HOLDINGS LIMITED**
Company Number:	**06045584**
Date of this return:	**09/01/2016**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 BULL PLAIN** **HERTFORD** **HERTFORDSHIRE** **ENGLAND** **SG14 1DX**

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 1

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: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **GAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **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.