



Companies House

**AR01** (ef)

**Annual Return**

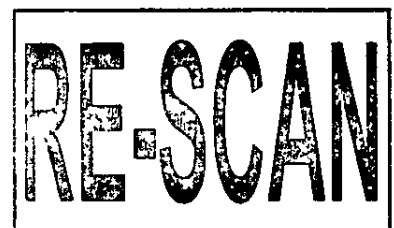


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<i>Company Name</i>	FRP HOLDINGS LIMITED
<i>Company Number</i>	06045584
<i>Date of this return</i>	09/01/2015
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	28 BURLEIGH ROAD ENFIELD MIDDLESEX EN1 1NY

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR HUGH JOHN</b>

<i>Surname</i>	<b>GAREY</b>
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*Former names*

<i>Service Address</i>	<b>LITTLE LONGFIELD 3 CLAY HILL ENFIELD MIDDLESEX EN2 9AB</b>
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*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*    **16/02/1945**                                *Nationality*    **BRITISH**  
*Occupation*    **BUILDER**

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*Company Director* 2

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

*Surname* GAREY

*Former names*

*Service Address* 51 MOFFATS LANE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 7RT

*Country/State Usually Resident* UNITED KINGDOM

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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*

<i>Shareholding 1</i>	<b>200 A ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JONATHAN GAREY</b>
<i>Shareholding 2</i>	<b>100 B ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>HUGH GAREY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** FRP HOLDINGS LIMITED  
**COMPANY NUMBER:** 06045584

**A second filed AR01 was registered on 27/01/2015**