



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FROSTFRENCH LONDON RETAIL LIMITED**

Company Number: **06583143**

Date of this return: **02/05/2010**

SIC codes: **5116**

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

Situation of Registered Office: **5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JEMIMA JANE**

Surname: **FRENCH**

Former names:

Service Address: **78 ST AUGUSTINE'S ROAD
LONDON
NW1 9RP**

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

Date of Birth: **18/11/1965**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MS SADIE LIZA**

Surname: **FROST**

Former names:

Service Address: **33 STEEL'S ROAD
LONDON
NW3 4RG**

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

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER**

Company Director **3**

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

Surname: **JOAKIM**

Former names:

Service Address: **66 DENMAN DRIVE SOUTH
LONDON
NW11 6RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1970** *Nationality:* **NORWEGIAN**

Occupation: **INVESTER RELATIONS**

Company Director 4

Type: **Person**
Full forename(s): **MR DOMINIC EDWARD HENRY**

Surname: **MCVEY**

Former names:

Service Address: **55 GAINSBOROUGH STUDIOS WEST 1 POOLE STREET
LONDON
N1 5EA**

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

Date of Birth: **13/02/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	467
		<i>Aggregate nominal value</i>	4.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	467
		<i>Total aggregate nominal value</i>	4.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-05-02
Name: JOHN JOAKIM

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-02
Name: JEMIMA FRENCH

Shareholding 3 : 83 ORDINARY shares held as at 2010-05-02
Name: SADIE FROST

Shareholding 4 : 100 ORDINARY shares held as at 2010-05-02
Name: RICCOVERO AS

Shareholding 5 : 33 ORDINARY shares held as at 2010-05-02
Name: W HOLDING AS

Shareholding 6 : 50 ORDINARY shares held as at 2010-05-02
Name: FRANCIS RIDLEY

Shareholding 7 : 51 ORDINARY shares held as at 2010-05-02

Name: DOMINIC MCVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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