



Companies House

AR01 (ef)

Annual Return



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X529NVPN

Company Name: **FROST & FROST LIMITED**

Company Number: **07156754**

Date of this return: **15/02/2016**

SIC codes: **70221**

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

Situation of Registered Office: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OXFORDSHIRE
OX4 2HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELSIE MARGARET**

Surname: **FROST**

Former names: **FLETCHER**

Service Address: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 2HN**

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

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **FROST**

Former names: **NONE**

Service Address: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 2HN**

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

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANTHEA ROSALIND**

Surname: **MIRKOWSKI**

Former names: **FROST**

Service Address: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 2HN**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHEA ROSALIND MIRKOWSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES AND MRS ELSIE MARGARET FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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