



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2401WDC

Company Name: **FROG HOLLOW ESTATES LTD**

Company Number: **07973174**

Date of this return: **02/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE COURTYARD THE OLD MONASTERY
WINDHILL
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **FROG HOLLOW EAST END
FURNEAUX
PELHAM
HERTS
UNITED KINGDOM
SG9 0JT**

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

Date of Birth: **07/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **COOPER**

Former names:

Service Address: **FROG HOLLOW EAST END
FURNEUX PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JT**

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICIPATING AND VOTING. ENTITLED TO DIVIDENDS IN RELATION TO THE NUMBER OF SHARES FOR CLASS

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

Prescribed particulars

NON VOTING AND NON PARTICIPATING APART FROM ENTITLEMENT TO PAID UP CAPITAL. DIVIDENDS IN PROPORTION TO NUMBER OF SHARES ISSUED IN CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-04

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **DAVID COOPER**

Shareholding 3 : **1 B ODINARY shares held as at the date of this return**

Name: FIONA COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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