



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **20/05/2012**



X19B2RMY

---

*Company Name:* **10 FROGNAL LANE LIMITED**

*Company Number:* **03055758**

*Date of this return:* **12/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DESMOND NICHOLAS JAMES**

*Surname:* **BODINGTON**

*Former names:*

*Service Address:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DESMOND NICHOLAS JAMES**

*Surname:* **BODINGTON**

*Former names:*

*Service Address:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

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

*Date of Birth:* **26/06/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SIMONE**

*Surname:* **JAGOE**

*Former names:*

*Service Address:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

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

*Date of Birth:* **01/01/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **2A FROGNAL LANE  
LONDON  
NW3 7DU**

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

*Date of Birth:* **26/01/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **ACTRESS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE ARE ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 2011-08-17

*Name:* CHRISTINE MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DESMOND J.N. BODINGTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHOHREH MOKHTARZADEH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE JAGOE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-29  
*Name:* KIM ROSELLO

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: CARTREF LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER & EMILY- JANE WRIGHT & MARKS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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