



Companies House

AR01 (ef)

Annual Return



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X479HALM

Company Name: **10 FROGNAL LANE LIMITED**

Company Number: **03055758**

Date of this return: **12/05/2015**

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): **MR ALEXANDER FRANCIS STANLEY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1982**

Nationality: **BRITISH**

Occupation: **PROPERTY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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

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

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHOHREH MOKHTARZADEH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMONE JAGOE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-27
Name: CARTREF LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER & EMILY- JANE WRIGHT & MARKS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PERI ANN LEVENT - SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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