Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2015**

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Company Name:	**Tim Frost Property Consultants Limited**
Company Number:	**07890113**
Date of this return:	**22/12/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**75 RICKMANSWORTH ROAD** **AMERSHAM** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **HP6 5JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MODGUNN**

Surname: **FROST**

Former names:

Service Address: **CARINYA DEVONSHIRE AVENUE**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5JE

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **FROST**

Former names:

Service Address: **CARINYA DEVONSHIRE AVENUE**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5JE

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

Date of Birth: **23/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**75**
		Aggregate nominal value	**75**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**B ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **5 B ORDINARY shares held as at the date of this return**
Name: **LISA FROST**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **MODGUNN FROST**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: **STEFFEN FROST**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**
Name: **TORSTEN FROST**

Shareholding 5 : **75 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES 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.