



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

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*Company Name:* **Tim Frost Property Consultants Limited**

*Company Number:* **07890113**

*Date of this return:* **22/12/2015**

*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**

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*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:*    **\*\*/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : 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

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### *Authorisation*

*Authenticated*

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

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