



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **FROST PROPERTY SERVICES LIMITED**

*Company Number:* **06405996**

*Date of this return:* **22/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **28 BLACKPOOL OLD ROAD  
POULTON LE FYLDE  
LANCS  
FY6 7DH**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID STEPHEN**

*Surname:* **FROST**

*Former names:*

*Service Address:* **28 BLACKPOOL OLD ROAD  
POULTON  
LANCS  
FY6 7DH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID STEPHEN**

*Surname:* **FROST**

*Former names:*

*Service Address:* **28 BLACKPOOL OLD ROAD  
POULTON  
LANCS  
FY6 7DH**

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

*Date of Birth:* **09/05/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIA GERALDINA**

*Surname:* **FROST**

*Former names:*

*Service Address:* **28 BLACKPOOL OLD ROAD  
POULTON LE FYLDE  
LANCASHIRE  
FY6 7DH**

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

*Date of Birth:* **20/07/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU WITH OTHER SHARES. THERE ARE NO PREFERENCE VOTING OR DIVIDEND RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-10-22  
*Name:* DAVID STEPHEN FROST

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-22  
*Name:* MARIA GERALDINA 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.