



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **FRANKS (NEASDEN) LIMITED**

Company Number: **00366362**

Date of this return: **30/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **250 ASHURST DRIVE
ILFORD
ESSEX
IG6 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **LINTON**

Former names:

Service Address: **10A GREEN COURT
GREEN LANE
EDGWARE
MIDDLESEX
HA8 7PP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BEATRICE**

Surname: **GOLDBERG**

Former names:

Service Address: **3 BERKELEY COURT**
 HALE LANE
 EDGWARE
 MIDDLESEX
 HA8 8PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1915** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAREN**

Surname: **LEWIS**

Former names:

Service Address: **250 ASHURST DRIVE
BARKINGSIDE
ILFORD
ESSEX
IG6 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1977** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **LINTON**

Former names:

Service Address: **10A GREEN COURT
GREEN LANE
EDGWARE
MIDDLESEX
HA8 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP0.50	<i>Number allotted</i>	996
	SHARES	<i>Aggregate nominal value</i>	498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B GBP0.50	<i>Number allotted</i>	1502
	SHARES	<i>Aggregate nominal value</i>	751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C GBP0.50	<i>Number allotted</i>	751
	SHARES	<i>Aggregate nominal value</i>	375.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY D GBP0.50 SHARES	<i>Number allotted</i>	751
		<i>Aggregate nominal value</i>	375.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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

<i>Shareholding 1 Name:</i>	: 751 ORDINARY C GBP0.50 SHARES shares held as at the date of this return CAREN LEWIS
<i>Shareholding 2 Name:</i>	: 1502 ORDINARY B GBP0.50 SHARES shares held as at the date of this return VALERIE ANNE LINTON
<i>Shareholding 3 Name:</i>	: 996 ORDINARY A GBP0.50 SHARES shares held as at the date of this return BEATRICE GOLDBERG
<i>Shareholding 4 Name:</i>	: 0 ORDINARY C GBP0.50 SHARES shares held as at the date of this return 1 shares transferred on 2013-04-28 CAREN LEWIS & JASON LINTON (JOINTLY)
<i>Shareholding 5 Name:</i>	: 751 ORDINARY D GBP0.50 SHARES shares held as at the date of this return JASON LINTON
<i>Shareholding 6 Name:</i>	: 0 ORDINARY D GBP0.50 SHARES shares held as at the date of this return 1 shares transferred on 2013-04-28 CAREN LINTON AND JASON LINTON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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