



Companies House
— for the record —

363a_(ef)

Annual Return



XI8OV6HT

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Company Name: **A. FRANKS & SON**

Company Number: **00610979**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 NORTHOLME ROAD
LONDON
N5 2UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DOUGLAS GILL**

Address: **6 NORTHOLME ROAD
LONDON
N5 2UZ**

Director 1 :

Name: **MR CHARLES ROBERT GILL**

Address: **7 HARTINGTON ROAD
NOTTINGHAM
NG5 2GU**

Date of Birth:

04/11/1951

Nationality:

British

Occupation:

ENGINEER MECHANICAL

Director 2 :

Name: **MR JOHN DOUGLAS GILL**

Address: **6 NORTHOLME ROAD
LONDON
N5 2UZ**

Date of Birth:

25/10/1941

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	268	GBP268
<i>TOTALS</i>		
	268	GBP268

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53 ORDINARY Shares held as at 18/12/2008

Name: **CHARLES ROBERT GILL**

Address:

Shareholding 2:

53 ORDINARY Shares held as at 18/12/2008

Name: **JOHN DOUGLAS GILL**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 18/12/2008

Name:

LYNETTE FRANCES GILL

Address:

Shareholding 4:

122 ORDINARY Shares held as at 18/12/2008

Name:

EXECUTORS OF MARJORIE FLORENCE GILL DECEASED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**