



Companies House
— for the record —

AR01 (ef)

Annual Return



XHWLXGMU

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

Company Number: **00610979**

Date of this return: **18/12/2009**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **6 NORTHOLME ROAD
LONDON
N5 2UZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **GILL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address: **28 COMPTON ROAD
NOTTINGHAM
NG5 2NJ**

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

Date of Birth: **04/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER MECHANICAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**
Surname: **GILL**
Former names:
Service Address: **6 NORTHOLME ROAD**
 LONDON
 N5 2UZ

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

Date of Birth: **25/10/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	268
	GBP	<i>Aggregate nominal value</i>	268
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	268
		<i>Total aggregate nominal value</i>	268

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

53 ORDINARY Shares held as at 18/12/2009

Name:

CHARLES ROBERT GILL

Address:

Shareholding 2:

53 ORDINARY Shares held as at 18/12/2009

Name:

JOHN DOUGLAS GILL

Address:

Shareholding 3:

40 ORDINARY Shares held as at 18/12/2009

Name:

LYNETTE FRANCES GILL

Address:

Shareholding 4:

122 ORDINARY Shares held as at 18/12/2009

Name:

EXECUTORS OF MARJORIE FLORENCE GILL DECEASED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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