



Companies House
— for the record —

AR01 (ef)

Annual Return



XFGQTHQI

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **FRAMPTONS LIMITED**

Company Number: **00927723**

Date of this return: **22/02/2010**

SIC codes: **1589**

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

Situation of Registered Office: **76 CHARLTON RD,
SHEPTON MALLET,
SOMERSET
BA4 5PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **HARVEY**

Former names:

Service Address: **CRAWLANDS
BRATTON SEYMOUR
WINCANTON
SOMERSET
BA9 8BZ**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **FRAMPTON**

Former names:

Service Address: **1 PULLENS ORCHARD
CHURCH LANE, WEST PENNARD
GLASTONBURY
SOMERSET
BA6 8NT**

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

Date of Birth: **17/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JAMES**
Surname: **HARVEY**
Former names:
Service Address: **CRAWLANDS
BRATTON SEYMOUR
WINCANTON
SOMERSET
BA9 8BZ**

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

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM ROBERT**
Surname: **MARTIN**
Former names:
Service Address: **LYDE GREEN
THE BARTON NORTON ST PHILIP
BATH
BA2 7NE**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

100000 ORDINARY A Shares held as at 22/02/2010

Name: **FRAMPTON HOLDINGS LTD**

Address:

Shareholding : 2

25000 ORDINARY A Shares held as at 22/02/2010

Name: **IAN JAMES HARVEY**

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.