



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C. & E. Franks Limited**

Company Number: **01237541**

Date of this return: **12/07/2012**

SIC codes: **01110**

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

Situation of Registered Office: **17 ELWYN COURT
MARCH
CAMBS
UNITED KINGDOM
PE15 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **FOSBUEARY**

Former names:

Service Address: **17 ELWYN COURT
MARCH
CAMBS
UNITED KINGDOM
PE15 9BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOY ELIZABETH**

Surname: **WALKER**

Former names:

Service Address: **22 HIGH STREET
WITCHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2LQ**

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

Date of Birth: **23/01/1954** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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

Shareholding 1 : **6000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **H.M FOSBUEARY**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
3001 shares transferred on 2012-06-15
3001 shares transferred on 2012-06-15
Name: **EDNA FRANKS (DECEASED)**

Shareholding 3 : **6000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOY ELIZABETH WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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