



**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:* **12/07/2010**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **16 STONECROSS WAY  
MARCH  
CAMBS  
UNITED KINGDOM  
PE15 9DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FOSBUEARY**

*Former names:* **FOSBUEARY**

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

*Company Director*    ***I***

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

*Surname:*                                **FRANKS**

*Former names:*

*Service Address:*                        **16 STONE CROSS WAY  
MARCH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE15 9DH**

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

*Date of Birth:*    **25/01/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

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*Company Director* 2

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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*

<i>Shareholding 1</i>	<b>: 2999 ORDINARY GBP1 SHARES shares held as at 2010-07-12</b>
<i>Name:</i>	<b>H.M FOSBUEARY</b>
<i>Shareholding 2</i>	<b>: 6002 ORDINARY GBP1 SHARES shares held as at 2010-07-12</b>
<i>Name:</i>	<b>EDNA FRANKS</b>
<i>Shareholding 3</i>	<b>: 2999 ORDINARY GBP1 SHARES shares held as at 2010-07-12</b>
<i>Name:</i>	<b>JOY ELIZABETH WALKER</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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