



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2015**

**X4DK70FC**

---

*Company Name:* **Francis Finance Limited**

*Company Number:* **02089987**

*Date of this return:* **06/08/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ROY**

*Surname:* **BELTON**

*Former names:*

*Service Address:* **26 THE MOUNT CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 9HR**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY ROY**

*Surname:*                                **BELTON**

*Former names:*

*Service Address:*                        **26 THE MOUNT CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 9HR**

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

*Date of Birth:*    **19/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. LESLEY FRANCES**

*Surname:* **BELTON**

*Former names:*

*Service Address:* **26 THE MOUNT CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 9HR**

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

*Date of Birth:* **24/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY ROY BELTON**

---

## *Authorisation*

*Authenticated*

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

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