



Companies House

**AR01** (ef)

**Annual Return**



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X58R95VC

*Company Name:* Framework (Specialist Works) Limited

*Company Number:* 02827204

*Date of this return:* 07/05/2016

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PEREGRINE HOUSE NORTHBRIDGE ROAD  
BERKHAMSTED  
HERTS  
UNITED KINGDOM  
HP4 1EH

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JANE**

*Surname:* **LODDY**

*Former names:*

*Service Address:* **THE WHITE HOUSE 100 WATFORD ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8QJ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **FREEMAN**

*Former names:*

*Service Address:*                        **HOME FARM BARN LISCOMBE PARK SOULBURY  
LEIGHTON BUZZARD  
BUCKS  
UNITED KINGDOM  
LU7 0GF**

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

*Date of Birth:*    **\*\*/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW

*Surname:* LODDY

*Former names:*

*Service Address:* THE WHITE HOUSE 100 WATFORD ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8QJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1965      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **300 ORDINARY-A shares held as at the date of this return**  
*Name:* **INDEPENDENT SCAFFOLDING GROUP LIMITED**

*Shareholding 2* : **300 ORDINARY-B shares held as at the date of this return**  
*Name:* **INDEPENDENT SCAFFOLDING GROUP LIMITED**

*Shareholding 3* : **400 ORDINARY-C shares held as at the date of this return**  
*Name:* **INDEPENDENT SCAFFOLDING GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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