



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANCLINE PROPERTIES LIMITED**

Company Number: **03124596**

Date of this return: **10/11/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **5 AGINCOURT SQUARE**
MONMOUTH
GWENT
NP25 3BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEWIS**

Surname: **SCOTT**

Former names:

Service Address: **THE CLEEVE CLEEVE LANE
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **SMITH**

Former names:

Service Address: **10 CALLE VENTURA DE LA VEGA
NO.10 BL A, BAJO IZQ
MALAGA
29017
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/12/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P.J. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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