



Companies House

AR01 (ef)

Annual Return



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X4HE62W1

Company Name: **FRANKLIN AND SON FARMING LIMITED**

Company Number: **03241718**

Date of this return: **23/08/2015**

SIC codes: **01110**

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

Situation of Registered Office: **THE FIRS CARR FARM
KETTLEBY
BRIGG
NORTH Lincs
UNITED KINGDOM
DN20 9NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WAYNFLETE HOUSE, 139 EASTGATE
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 9QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIDGET MARY**

Surname: **FRANKLIN**

Former names:

Service Address: **THE FIRS CARR FARM
KETTLEBY
BRIGG
SOUTH HUMBERSIDE
UNITED KINGDOM
DN20 9NF**

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

Date of Birth: **22/05/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SAM ROBERT JOHN**

Surname: **FRANKLIN**

Former names:

Service Address: **CARR FARM KETTLEBY
BRIGG
LINCOLNSHIRE
UNITED KINGDOM
DN20 9HF**

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

Date of Birth: **21/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GANDY**

Former names:

Service Address: **CARR FARM KETTLEBY
BRIGG
LINCOLNSHIRE
UNITED KINGDOM
DN20 9HF**

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

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.888889
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **BRIDGET FRANKLIN**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **SAM FRANKLIN**

Shareholding 3 : **250 C ORDINARY shares held as at the date of this return**
Name: **CLAIRE GANDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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