



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **FRAN N BRU LIMITED**

Company Number: **03271662**

Date of this return: **18/10/2012**

SIC codes: **88910**

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

Situation of Registered Office: **6 HONOR STREET
NEWHALL
ESSEX
UNITED KINGDOM
CM17 9NZ**

Single Alternative Inspection Location (SAIL)

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

6 HONOR STREET
NEWHALL
ESSEX
CM17 9NZ

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLENE GWENDOLINE**

Surname: **TAYLOR**

Former names:

Service Address: **6 HONOR STREET
NEWHALL
ESSEX
UNITED KINGDOM
CM17 9NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATE ELIZABETH**

Surname: **WILLIAMSON**

Former names:

Service Address: **40 THEYDON GROVE
EPPING
ESSEX
UNITED KINGDOM
CM16 4PY**

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

Date of Birth: **24/02/1973** *Nationality:* **BRITISH**

Occupation: **CHILD CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARLENE GWENDOLINE TAYLOR**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **KATE ELIZABETH WILLIAMSON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN TAYLOR**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **SALLY ARMITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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