

Companies House

--- for the record ---Company Name

FRANKS & HOLLOWAY LIMITED

m/tis/000295

363s Annual Return

>

Company Type
Private Company Limited By
Shares

Company Number 3326596

Information extracted from Companies House records on

list of activity codes.

16th February 2001

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0405

Ref: 3326596/03/10 **Current details** Amended details 7 Cedar Trade Park > Registered Office Address Cobham Road, Ferndown Address Industrial Est. Wimborne If any of the details are Dorset BH21 7SD wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. > Principal Business **SIC Code** Description SIC CODE Description **Activities** If any of the details are 4521 Gen construction & civil engineer wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for the person are wrong, strike | Name S Kathryn Pauline KENDALL | Name |
| them through and fill in to correct details in the "Amended details" colun | Address 18 Farcroft Road Poole Dorset | Address |
| | BH12 3BQ | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | t | Date Kathryn Pauline KENDALL ceased to be secretary (if applicable) |
| > Director If any of the details for th | Name Rachel Louise FRANKS | Name |
| person are wrong, strike them through and fill in ti | e | Address |
| correct details in the "Amended details" colun | Address Woodbury House Worgret Wareham | · |
| | Dorset BH20 6AD | UK Postcode |
| | | Date of birth |
| | Date of birth 27/04/1967 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Dire must be notified on form | Occupation Surveyor | Date Rachel Louise FRANKS ceased to be director (if applicable) |
| 288. | | // |

Section 3: Share Capital

| | - | Current details | Amended details |
|---|--|---|--|
| > | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 100 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total number of shares issued 100 | Total number of shares issued |
| | | Total Nominal value of shares issued £100.00 | Total Nominal value of shares issued |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Cι | irrent details | Amended details | Shares transferred |
|----|---|---|---|
| > | Shareholder Name Miss R.L. FRANKS | Name | |
| | Address 33 Bournemouth Read Poole Dorset BH14 0ES | Address WWWOBURY HOUSE, WORGRET WAREHAM DURSET UK Postcode BH 2 0 6 A D | Shares transferred by Miss R.L. FRANKS |
| | Shares held Class Number Ordinary 75 | | Class Number Date of transfer |
| > | Shareholder Name Mr P.V. HALLOWAY | Name | |
| | Address 33 Bournemouth Road Poole Dorset BH14 0ES | Address WOODBURY HOUSE WORGEET WAREHAM OURSET UK Postcode RH 20 6 A D | Shares transferred by Mr P.V. HALLOWAY |
| | Shares held Class Number Ordinary 25 | Shares held Class Number | Class Number Date of transfer |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

| offici officiologica. | | | | |
|-----------------------|----|---|--|--|
| Shareholders details | | Class and number of shares or amount of stock transferred (If appropriate) | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | Ę. | | | |
| Name | | , | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| com | plete 2 below. | | | |
|---------------|-------------------------------------|---------------------------------------|-------------------------------|--|
| 1. Dec | laration | | | |
| ☐ I conf | rm that the det | ails in this annu l enclose the fi | | re correct as at the made-up-date |
| Signa | ture 2 | Mh | × | Date 23/02/2001 |
| | | ector / Secretar y) | | This date must not be earlier than th return date at 2 below |
| Comp | | then send the v Idress shown a | | Annual Return and the |
| 2. Date | of this ret | urn | | |
| This A 3/3/20 | AR is made up t 1001 | | re making th give the date | nis return up to an earlier date, e here |
| | | _ | / | / |
| | | Note: The | form must be | e delivered to CH within 28 days of this date |
| 3. Date | e of next ret | turn | | |
| ☐ If you | wish to change | your next retu | ırn to a date | e earlier than 3rd March 2002 |
| pleas | give the new | | 1 1 | 1 |
| | | _ | | , |
| | ere to send | | | |
| | e return this fol trar of Compar | | | For members of the Hays Docume |
| - | anies House | OS OF | | Exchange service |
| | n Way f CF14 3UZ | Or | 1 | DX 33050 Cardiff |
| | you enclosed se of the cheq | | with the co | mpany number written on the |
| Cheq | ue 🛭 Pos | tal Order 🗌 | Cheque Number | / Postal Order |
| (Ple | ease complete a | s appropriate) | | |
| Contac | t Address | | V | |
| | e the name an any queries abo | | e person wl | no should be contacted if |
| Contact N | ame | | • | ne number <i>inc code</i> |
| Address | • | | | ber if applicable |
| | | | 1 2 1 3 | 1 - 3 |

DX exchange

Postcode