



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRANKS & HOLLOWAY LIMITED**

*Company Number:* **03326596**

*Date of this return:* **03/03/2012**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **WOODBURY HOUSE WORGRET HILL**  
**WAREHAM**  
**DORSET**  
**BH20 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL VINCENT**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address:* **WOODBURY HOUSE WORGRET HILL  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH20 6AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RACHEL LOUISE**

*Surname:*                            **FRANKS**

*Former names:*

*Service Address:*                **WOODBURY HOUSE  
WORGRET  
WAREHAM  
DORSET  
BH20 6AD**

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

*Date of Birth:*    **27/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

1. THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS 2. SECTION 89 (1) OF THE COMPANIES ACT 1985 SHALL BE EXCLUDED FROM APPLYING IN RELATION TO ANY ALLOTMENT OF SHARES. 3. THE COMPANY SHALL HAVE THE POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED. 4. THE COMPANY MAY PURCHASE ITS OWN SHARES 5. THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH SHARE ISSUE 6. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **P.V. HOLLOWAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL VINCENT HOLLOWAY**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **R.L. FRANKS**

## *Authorisation*

*Authenticated*

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

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