



Companies House

AR01 (ef)

Annual Return



X3MI7DFN

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **FRANCIS HOGARTH LTD.**

Company Number: **04228814**

Date of this return: **05/06/2014**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 430 THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
LS23 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM ALBERT**

Surname: **JONES**

Former names:

Service Address: **9 WEST VIEW
LITTLETHORPE
RIPON
HG4 3LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALUN**

Surname: **HARRISON**

Former names:

Service Address: **7 KINGS HEAD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9SH**

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

Date of Birth: **23/11/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 05/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALUN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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