



Companies House

AR01 (ef)

Annual Return



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Company Name: **Besley Hill Franchising Limited**

Company Number: **04827803**

Date of this return: **10/07/2014**

SIC codes: **68310**

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

Situation of Registered Office: **764-766 FISHPONDS ROAD FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3UA**

Officers of the company

Company Secretary 1

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

Surname: **FIRKS MATTHEWS**

Former names:

Service Address: **70 CHURCH ROAD WICK
BRISTOL
UNITED KINGDOM
BS30 5PD**

Company Director **1**

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

Surname: **FIRKS MATTHEWS**

Former names:

Service Address: **70 CHURCH ROAD WICK
BRISTOL
UNITED KINGDOM
BS30 5PD**

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

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **OFFER**

Former names:

Service Address: **ELM GROVE COTTAGE CHAPEL LANE
OLD SODBURY
BRISTOL
UNITED KINGDOM
BS37 6NG**

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63
		<i>Total aggregate nominal value</i>	63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **14 ORDINARY shares held as at the date of this return**
Name: **ALLISON FIRKS MATTHEWS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES OFFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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