



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304QPF1

Company Name: **PETER FRANCE AGENCIES LIMITED**

Company Number: **04973260**

Date of this return: **14/01/2014**

SIC codes: **46420**

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

Situation of Registered Office: **22 THREE ACRES LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **FRANCE**

Former names:

Service Address: **22 THREE ACRES LANE
SOLIHULL
WEST MIDLANDS
B90 1NY**

Company Director **1**

Type: **Person**

Full forename(s): **KERRY**

Surname: **FRANCE**

Former names:

Service Address: **22 THREE ACRES LANE
SOLIHULL
WEST MIDLANDS
B90 1NY**

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SEC BEAUTY
THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN EDWARD**

Surname: **FRANCE**

Former names:

Service Address: **22 THREE ACRES LANE
SOLIHULL
WEST MIDLANDS
B90 1NY**

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

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL ENTITLEMENT TO DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER FRANCE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KERRY FRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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