



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 11/05/2009*

*Company Name:* A & C FRANCE PROPERTIES LIMITED

*Company Number:* 05436315

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*Company Details*

*Period Ending:* 26/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7020

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STONEYGATE HOUSE 2  
GREENFIELD  
ROAD, HOLMFIRTH  
WEST YORKSHIRE  
HD9 2JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON JAYNE FRANCE**

*Address:* **26 STOCKWELL VALE  
ARMITAGE BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD4 7PL**

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*Director 1 :*

*Name:* **ALISON JAYNE FRANCE**

*Address:* **26 STOCKWELL VALE  
ARMITAGE BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD4 7PL**

*Date of Birth:* **24/01/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CARL RICHARD FRANCE**

*Address:* **7 COXLEY DELL  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 5LF**

*Date of Birth:* **29/05/1965**    *Nationality:* **British**

*Occupation:* **MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY 1 GBP Shares held as at 26/04/2009**

*Name:* **ALISON JAYNE FRANCE**

*Address:*

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#### Shareholding 2:

**1 ORDINARY 1 GBP Shares held as at 26/04/2009**

*Name:* **CARL RICHARD FRANCE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**