



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FRANCHISE CAREERS CENTRE LIMITED**

Company Number: **06205312**

Date of this return: **05/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BARLEY VIEW HOUSE
1 BARLEY VIEW
PRESTWOOD
BUCKS
HP16 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **DUCKETT**

Former names:

Service Address: **YEW TREE COTTAGE 114 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1XW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **DUCKETT**

Former names:

Service Address: **YEW TREE COTTAGE 114 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1951** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN GLENNIE**

Surname: **MARTIN**

Former names:

Service Address: **ORCHARD HOUSE
WOODCOTE LANE, WOODCOTE GREEN
BROMSGROVE
WORCESTERSHIRE
B61 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 05/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FRANCHISE INVESTMENTS & DEVELOPMENTS LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KYROS BUSINESS SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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