



Annual Return

Company Name: **ST FRANCIS GROUP (CAERNARFON) LIMITED**

Company Number: **09632795**



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Company Name: **ST FRANCIS GROUP (CAERNARFON) LIMITED**

Company Number: **09632795**

Date of this return: **10/06/2016**

Sic Codes: **68100**

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

Situation of
Registered Office: **THE MILL, ONE HIGH STREET HENLEY-IN-ARDEN WARWICKSHIRE
ENGLAND B95 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR BRIAN EDWARD**
Surname: **BAKER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT JOHN**
Surname: **BRAID**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1976** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DESMOND NOEL**
Surname: **KELLY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1968** Nationality: **IRISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN THOMAS**
Surname: **KELLY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1970**

Nationality: **IRISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR PATRICK JAMES**
Surname: **KELLY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1967**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MRS SALLY ANN**
Surname: **O'DONNELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **IRISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	ST FRANCIS GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

