



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & G FRANKS LIMITED**

Company Number: **02506589**

Date of this return: **30/05/2016**

SIC codes: **49410**
96090

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

Situation of Registered Office: **FIRDALE FARM**
MILDENHALL ROAD
FORDHAM
ELY,CAMBS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD PAUL**

Surname: **FRANKS**

Former names:

Service Address: **FIRDALE HOUSE
MILDENHALL ROAD
FORDHAM ELY
CAMBRIDGESHIRE
CB7 5NT**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIFFORD PAUL**

Surname: **FRANKS**

Former names:

Service Address: **FIRDALE HOUSE
MILDENHALL ROAD
FORDHAM ELY
CAMBRIDGESHIRE
CB7 5NT**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **HAY & STRAW MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY PHILIP**

Surname: **FRANKS**

Former names:

Service Address: **120 CARTER STREET
FORDHAM
ELY
CAMBS
CB7 5JU**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **HAY & STRAW MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHARON FRANKS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD PAUL FRANKS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY PHILIP FRANKS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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