



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NHRWP

Company Name: **J A FRANCIS & SON LIMITED**

Company Number: **05041453**

Date of this return: **11/02/2013**

SIC codes: **25110**

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

Situation of Registered Office: **MILE BROOK
KNIGHTON
POWYS
LD7 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN JOHN**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALUN JOHN**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1969** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	129000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2150
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE PARTICIPATING RIGHTS TO ALLOW INTERVENTION IN THE EVENT OF A WINDING UP APPLICATION BY A CREDITOR. THEY HAVE RIGHTS TO AN ANNUAL DIVIDEND OF 3.5% ABOVE MLR, AND TAKE PREFERENCE ABOVE CLASS A SHARE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	129040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : 40 ORDINARY A shares held as at the date of this return
Name: ALUN FRANCIS FRANCIS

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: BRYAN EDWARD FRANCIS

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: BERYL ELIZABETH FRANCIS

Shareholding 4 : 20 ORDINARY B shares held as at the date of this return

Name: DIANA MARY FRANCIS

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return

Name: ROY ALBERT FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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