



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOW0S15

Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **J A Francis & Sons Limited**

Company Number: **05041453**

Date of this return: **11/02/2011**

SIC codes: **0141**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL ELIZABETH**

Surname: **FRANCIS**

Former names:

Service Address: **2MILEBROOK
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LR**

Company Director ***1***

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

Surname: **FRANCIS**

Former names:

Service Address: **1 MILEBROOK
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LR**

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

Date of Birth: **29/05/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANA MARY**

Surname: **FRANCIS**

Former names:

Service Address: **1MILEBROOK
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LR**

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

Date of Birth: **20/07/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN EDWARD**

Surname: **FRANCIS**

Former names:

Service Address: **2 MILEBROOK
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LR**

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

Date of Birth: **10/01/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BERYL ELIZABETH**

Surname: **FRANCIS**

Former names:

Service Address: **2MILEBROOK
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LR**

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

Date of Birth: **27/07/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **ALUN FRANCIS**

Surname: **FRANCIS**

Former names:

Service Address: **CWM COPPA MILEBROOK
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1LR**

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

Date of Birth: **12/02/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	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).

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 11/02/2011 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 : 40 ORDINARY shares held as at 2011-02-11
Name: ALUN FRANCIS FRANCIS

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-11
Name: BRYAN EDWARD FRANCIS

Shareholding 3 : 10 ORDINARY shares held as at 2011-02-11
Name: BERYL ELIZABETH FRANCIS

Shareholding 4 : 20 ORDINARY shares held as at 2011-02-11
Name: DIANA MARY FRANCIS

Shareholding 5 : 20 ORDINARY shares held as at 2011-02-11
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.