



Companies House

**AR01** (ef)

**Annual Return**



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**X4119J16**

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

*Company Number:* **05041453**

*Date of this return:* **11/02/2015**

*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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *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).

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>129040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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