



Companies House

AR01 (ef)

Annual Return



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Company Name: **Uk Gas Franchise Ltd**

Company Number: **07039671**

Date of this return: **13/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3B SKEGNESS BUSINESS PARK HASSALL ROAD
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 3TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADAM PETER**

Surname: **WORTHINGTON**

Former names:

Service Address: **1 WILFORD GROVE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 3EZ**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES**

Surname: **WORTHINGTON**

Former names: **CAPPER**

Service Address: **1 WILFORD GROVE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 3EZ**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADAM PETER WORTHINGTON**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FRANCES WORTHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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